

**CITY OF MARTENSVILLE
COMMITTEE OF THE WHOLE
JULY 9, 2024
AGENDA**

If you would like to remotely attend the meeting, please follow the link
<https://us02web.zoom.us/j/84799260495?pwd=EJKu5hEAZM3xUOAgjHm0gYBUrDBOFA.1>
Call 1 647 558 0588 Meeting ID 847 9926 0495 Password 704930

1. **CALL TO ORDER:** Meeting called to order at 5:00 PM

2. **PUBLIC HEARING:** (5:00 PM)
 - A) Discretionary Use – 601 9th Avenue North – Shipping Container
 - B) Discretionary Use – 625 4th Street South – Two Unit Dwelling

3. **DELEGATIONS:**

4. **REPORTS FROM ADMINISTRATION**
 - 4.1 City Manager

 - 4.2 Director of Corporate Services
 - 4.2.1 2024 Development Incentive Applications
 - 4.2.2 2024 Canada Community-Building Fund Application

 - 4.3 City Clerk

 - 4.4 Director of Recreation and Community Services
 - 4.4.1 RFD – Capital Request – North Hills Park & RCMP Detachment
 - 4.4.2 RFD – Martensville Recreation Centre- Community Action Plan & 2024-2025 Rates.

 - 4.5 Director of Infrastructure & Planning
 - 4.5.1 RFD – Discretionary Use – 601 9th Avenue North
 - 4.5.2 RFD - Discretionary Use – 625 4th Street South
 - 4.5.3 RFD – P4G Design and Engineering Funding

 - 4.6 Community Economic Development Manager
 - 4.6.1 CEDM Report

 - 4.7 Human Resources & Safety Manager
 - 4.7.1 RFD – Violence Prevention Policy

 - 4.8 Fire Chief
 - 4.8.1 Animal Bylaw

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5. COUNCIL MEMBERS ROUND TABLE DISCUSSION

6. IN-CAMERA ITEMS:

A) “Economic Development” as per the *Cities Act 94(2)* within Part III of the *Local Authority Freedom of Information and Protection Act Section 17(1)(b)*

7. ADJOURN