

**CITY OF MARTENSVILLE
COMMITTEE OF THE WHOLE
AUGUST 13, 2024
AGENDA**

If you would like to remotely attend the meeting, please follow the link
<https://us02web.zoom.us/j/82684328955?pwd=PUk6VOaGOKZKRnT3qwb8u7l0LnsFa9.1>
Call 1 647 558 0588 Meeting ID [826 8432 8955](#) Password [151486](#)

1. **CALL TO ORDER:** Meeting called to order at 5:00 PM
2. **PUBLIC HEARING:** (5:00 PM)
3. **DELEGATIONS:**
 - 3.1 RCMP
4. **REPORTS FROM ADMINISTRATION**
 - 4.1 City Manager
 - 4.2 Director of Corporate Services
 - 4.2.1 Budget Variance Report
 - 4.3 City Clerk
 - 4.4 Director of Recreation and Community Services
 - 4.4.1 RFD – HomeTeam – live streaming for rinks
 - 4.5 Director of Infrastructure & Planning
 - 4.5.1 RFD – Subdivision Parcel P & Q – Lake Vista
 - 4.6 Community Economic Development Manager
 - 4.6.1 CEDM Report
 - 4.7 Human Resources & Safety Manager
 - 4.8 Fire Chief
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)
 - B) “Civic Centre” as per the *Cities Act 94(4)*

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