

**CITY OF MARTENSVILLE  
COMMITTEE OF THE WHOLE  
SEPTEMBER 10, 2024  
AGENDA**

If you would like to remotely attend the meeting, please follow the link  
<https://us02web.zoom.us/j/85372214480?pwd=6kwishviZQ4xvti27EfjmkAyg5YeW0.1>  
Call 1 647 558 0588 Meeting ID 853 7221 4480 Password 613516

1. **CALL TO ORDER**: Meeting called to order at 5:00 PM
  
2. **PUBLIC HEARING**: (5:00 PM)
  - 2.1 Discretionary Use – 911 8<sup>th</sup> Street South
  
3. **DELEGATIONS**:
  
4. **REPORTS FROM ADMINISTRATION**
  - 4.1 City Manager
  
  - 4.2 Director of Corporate Services
    - 4.2.1 Memo – Reserve Policy
  
  - 4.3 City Clerk
    - 4.3.1 RFD – Council Procedure Bylaw
  
  - 4.4 Director of Recreation and Community Services
    - 4.4.1 RFD – Patron Conduct Policy
    - 4.4.2 RFD – Civic Centre
  
  - 4.5 Director of Infrastructure & Planning
    - 4.5.1 RFD – Meter Reading
    - 4.5.2 RFD – Discretionary Use – 911 8<sup>th</sup> Street South
    - 4.5.3 RFD – P4G Strat Plan
    - 4.5.4 RFD - P4G Regional Node Study Final Report
  
  - 4.6 Community Economic Development Manager
    - 4.6.1 CEDM Report
    - 4.6.2 RFD – Tax Incentive – 910 8<sup>th</sup> Street South
  
  - 4.7 Human Resources & Safety Manager
  
  - 4.8 Fire Chief
  
5. **COUNCIL MEMBERS ROUND TABLE DISCUSSION**

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**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**