

**CITY OF MARTENSVILLE
COMMITTEE OF THE WHOLE
MARCH 12, 2024
AGENDA**

If you would like to remotely attend the meeting, please follow the link
<https://us02web.zoom.us/j/84815818632?pwd=U0JUcXUzMnlzRVh5RUlVOE5MWnF4Zz09>
Call 1 647 558 0588 Meeting ID [848 1581 8632](#) Password [204685](#)

1. **CALL TO ORDER**: Meeting called to order at 5:00 PM
2. **PUBLIC HEARING**: (5:00 PM)
3. **DELEGATIONS**:
4. **REPORTS FROM ADMINISTRATION**
 - 4.1 City Manager
 - 4.2 Director of Corporate Services
 - 4.3 City Clerk
 - 4.4 Director of Recreation and Community Services
 - 4.5 Director of Infrastructure & Planning
 - 4.5.1 31 2nd Avenue North
 - 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) “South East Sector Plan” as per the *Cities Act 94(4)*
 - C) “P4G Discussion” as per the *Cities Act 94(4)*
7. **ADJOURN**