

**CITY OF MARTENSVILLE
COMMITTEE OF THE WHOLE MEETING
JANUARY 10, 2017
AGENDA**

1. **CALL TO ORDER:** Meeting called to order at 5:00 p.m.
2. **PUBLIC HEARINGS: (5:00 p.m.)**
 - 2.1 Discretionary Use – 24 Unit Townhouse Development
3. **DELEGATIONS:**
 - 3.1 Martensville Information & Visitor Centre
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 RFD – Discretionary Use – 24 Unit Townhouse Development
 - 4.6 Economic Development Manager
 - 4.6.1 RFD – Hookah Lounge (smoking bylaw)
 - 4.6.2 Report
5. **COUNCIL MEMBERS ROUND TABLE DISCUSSION:**
6. **IN-CAMERA ITEMS:**
 - 6.1 Recreation Facilities