

**CITY OF MARTENSVILLE
COMMITTEE OF THE WHOLE
DECEMBER 12, 2017
AGENDA**

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

2. **DELEGATIONS:** (5:00 PM)
 - 2.1 Martensville Speedway
 - 2.2 RCMP

3. **PUBLIC HEARINGS:**

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

 - 4.2 Director of Corporate Services
 - 4.2.1 Budget Variance Report

 - 4.3 City Clerk
 - 4.3.1 Bylaw 12-2017
 - 4.3.2 2018 Council Member Boards and Committees

 - 4.4 Director of Recreation and Community Services

 - 4.5 Director of Infrastructure & Planning
 - 4.5.1 RFD – Sector Plan Steering Committee
 - 4.5.2 RFD – HBB Fitness Studio - Review

 - 4.6 Community Economic Development Manager
 - 4.6.1 Report
 - 4.6.2 Communication Plan
 - 4.6.3 Sponsorship

5. **COUNCIL MEMBERS ROUND TABLE DISCUSSION:**

6. **IN-CAMERA ITEMS:**
 - 6.1 Lot Comparison Project
 - 6.2 Recreation Facility

7. **ADJOURN**