

**CITY OF MARTENSVILLE  
COMMITTEE OF THE WHOLE  
AUGUST 8, 2017  
AGENDA**

1. **CALL TO ORDER**: Meeting called to order at 5:00 PM
2. **PUBLIC HEARINGS**: (5:00 PM)
  - A) Discretionary Use – Residential Care Home – Type I
3. **DELEGATIONS**:
  - 3.1 RCMP – Martensville Detachment YTD Statistics
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 RFD – Policy & Procedures
  - 4.4 Director of Recreation and Community Services
    - 4.4.1 RFD – 2018 Facility Rates
  - 4.5 Director of Infrastructure & Planning
    - 4.5.1 RFD – Discretionary Use – Residential Care Home – Type I
    - 4.5.2 RFD – Sump Pump Bylaw
  - 4.6 Community Economic Development Manager
5. **COUNCIL MEMBERS ROUND TABLE DISCUSSION**:
  - 5.1 Proposed Joint RCMP Building
  - 5.2 Concept Plan Development
6. **IN-CAMERA ITEMS**:
  - 6.1 Rec Facilities
7. **ADJOURN**