

**CITY OF MARTENSVILLE
COMMITTEE OF THE WHOLE MEETING
DECEMBER 13th 2016
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 – HBB Type II – 929 Salmon Way
3. **DELEGATIONS:**
 - 3.1 RCMP
4. **REPORTS FROM ADMINISTRATION:**
 - 4.1 City Manager
 - 4.1.1 RFD – Strategic Planning Session
 - 4.2 Director of Corporate Services
 - 4.2.1 RFD – Graycon Contract
 - 4.2.2 RFD - Vadim
 - 4.2.3 RFD – Request for Consent to acquire title.
 - 4.3 City Clerk
 - 4.3.1 Code of Ethics
 - 4.4 Director of Recreation and Community Services
 - 4.4.1 Park Maintenance Review
 - 4.5 Director of Infrastructure & Planning
 - 4.5.1 Discretionary Use – HBB – Fitness
 - 4.5.2 RFD – Illuminated Street Signage
 - 4.5.3 RFD – Clarification on Landscaping for Multiple Unit Dwellings
 - 4.5.4 RFD – Signage for development projects
 - 4.6 Economic Development Manager
 - 4.6.1 CEDM Report
5. **COUNCIL MEMBERS ROUND TABLE DISCUSSION:**
6. **IN-CAMERA ITEMS:**
 1. Budget
 2. Recreation Facilities
 3. Interchange