

**CITY OF MARTENSVILLE
COMMITTEE OF THE WHOLE
SEPTEMBER 14, 2021
AGENDA**

In response to the COVID-19 Pandemic, Martensville City Council Meetings will take place using electronic communication. City Council will utilize Zoom Meeting software to conference remotely. If you would like to listen to the meeting please follow the link

<https://us02web.zoom.us/j/82593678193?pwd=NEtaYmQ5NWNuL0FybDdqWxCOwZQT09>
Call 1 647 558 0588 Meeting ID 825 9367 8193 Password 460427

1. **CALL TO ORDER:** Meeting called to order at 5:00 PM
2. **DELEGATIONS:** (5:00 PM)
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
 - 4.4 Director of Recreation and Community Services
 - 4.4.1 RFD – Lease Rates
 - 4.5 Director of Infrastructure & Planning
 - 4.5.1 RFD – SUMP Pumps
 - 4.5.2 RFD – Crosswalk Lighting
 - 4.6 Community Economic Development Manager
 - 4.6.1 Report
 - 4.7 Human Resources & Safety Manager
5. **COUNCIL MEMBERS ROUND TABLE DISCUSSION:**
6. **IN-CAMERA ITEMS:**
 - 6.1 Economic Development
 - 6.2 Rec Facility
 - 6.3 Strategic Plan

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