

**CITY OF MARTENSVILLE
COMMITTEE OF THE WHOLE
APRIL 13, 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/87271517171?pwd=RkMwSnltVXhyWU1NZytzem9tU1ZxUT09>

Call 1 647 558 0588 Meeting ID 872 7151 7171 Password 970803

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

2. **PUBLIC HEARING**: (5:00 PM)
 - 2.1 Discretionary Use – 901 8th Street South
 - 2.2 Discretionary Use – 102 3rd Street South

3. **DELEGATIONS**:
 - 3.1 RCMP

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

 - 4.2 Director of Corporate Services

 - 4.3 City Clerk
 - 4.3.1 RFD – Code of Ethics Bylaw
 - 4.3.2 RFD – MHS Grad Parent Committee Request

 - 4.4 Director of Recreation and Community Services
 - 4.4.1 RFD – Pump Track

 - 4.5 Director of Infrastructure & Planning
 - 4.5.1 Discretionary Use – 901 8th Street South
 - 4.5.2 Discretionary Use – 102 3rd Street South
 - 4.5.3 Discretionary Use – 101 Anna Crecent
 - 4.5.4 RFD – Loraas Contract
 - 4.5.5 RFD – WSA Permit to operate
 - 4.5.6 RFD – SPS #3 Capacity Issues

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4.6 Community Economic Development Manager

4.6.1 Report

4.6.2 RFD Economic Development Business Incentive Application

4.7 Human Resources & Safety Manager

5. COUNCIL MEMBERS ROUND TABLE DISCUSSION:

6. IN-CAMERA ITEMS:

6.1 Economic Development

6.2 Economic Development – Report to Community

6.3 Budget 2021

6.4 Sustainability Plan

7. ADJOURN