

**CITY OF MARTENSVILLE  
COMMITTEE OF THE WHOLE  
JANUARY 12, 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/89943151890?pwd=dE9wK2pmM3gxdzJUM0g4ZnJrMk1tUT09>  
Call 1 647 558 0588 Meeting ID 899 4315 1890 Password 294673

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 RFD – 248 Cowan Cres – Tax Abatement
  - 4.3 City Clerk
    - 4.3.1 RFD – Code of Ethics for Members of City Council
  - 4.4 Director of Recreation and Community Services
  - 4.5 Director of Infrastructure & Planning
    - 4.5.1 RFD – Zoning Amendment – FUD – C2A
    - 4.5.2 RFD – P4G Occupancy Agreement
  - 4.6 Community Economic Development Manager
    - 4.6.1 Report
5. **COUNCIL MEMBERS ROUND TABLE DISCUSSION**:
6. **IN-CAMERA ITEMS**:
  - 6.1 Economic Development
  - 6.2 Sustainability Plan
  - 6.3 Code of Ethics
7. **ADJOURN**