

**CITY OF MARTENSVILLE  
COMMITTEE OF THE WHOLE  
AUGUST 14, 2018  
AGENDA**

1. **CALL TO ORDER**: Meeting called to order at 5:00 PM
2. **PUBLIC HEARING**: (5:00 PM)
  - A) Discretionary Use – Parcel K – North Ridge
3. **DELEGATIONS**:
  - A) RCMP
4. **REPORTS FROM ADMINISTRATION**
  - 4.1 City Manager
  - 4.2 Director of Corporate Services
    - 4.2.1 – RFD – Investment Policy
  - 4.3 City Clerk
    - 4.3.1 PSSD Lease Agreement
  - 4.4 Director of Recreation and Community Services
  - 4.5 Acting Director of Infrastructure
  - 4.6 Acting Director of Planning
    - 4.6.1 RFD – Subdivision of Parcel J
    - 4.6.2 RFD – Bareland Condo
    - 4.6.3 RFD – Discretionary Use Parcel K
    - 4.6.4 RFD – Paws Republic Update
  - 4.7 Community Economic Development Manager
    - 4.7.1 Report
5. **COUNCIL MEMBERS ROUND TABLE DISCUSSION**:
6. **IN-CAMERA ITEMS**:
7. **ADJOURN**