

**CITY OF MARTENSVILLE
COMMITTEE OF THE WHOLE
JANUARY 8, 2019
AGENDA**

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 – Gift Acceptance Policy
 - 4.3 City Clerk
 - 4.3.1 – Bylaw 13-2018 Administrative Fees & Charges
 - 4.4 Director of Recreation and Community Services
 - 4.4.1 RFD – Ice Resurfacing Machine (2019 Budget Item)
 - 4.4.2 RFD – Lease Agreement – Great Plains College
 - 4.5 Director of Infrastructure & Planning
 - 4.5.1 RFD – District Development Appeals Board appointment
 - 4.5.2 RFD – Civic Naming
 - 4.5.3 RFD – MHI Interchange Contract
 - 4.5.4 RFD – MMSW Contract
 - 4.6 Community Economic Development Manager
 - 4.6.1 Report
 - 4.6.2 Home Styles 2019
5. **COUNCIL MEMBERS ROUND TABLE DISCUSSION**:
6. **IN-CAMERA ITEMS**:
 - 6.1 Strategic Plan
7. **ADJOURN**