

**CITY OF MARTENSVILLE
COMMITTEE OF THE WHOLE
FEBRUARY 12, 2019
AGENDA**

1. **CALL TO ORDER**: Meeting called to order at 5:00 PM
2. **DELEGATIONS**: (5:00 PM)
 - 2.1 RCMP
3. **PUBLIC HEARINGS**:
4. **REPORTS FROM ADMINISTRATION**
 - 4.1 City Manager
 - 4.2 Director of Corporate Services
 - 4.2.1 - RFD - Water & Sewer Deposits on Account
 - 4.2.2 - RFD - Bylaw 12-2018 Water & Waste Water Administration Bylaw
 - 4.3 City Clerk
 - 4.3.1 – RFD – Council Remuneration Policy
 - 4.3.2 – RFD – Council Procedure Bylaw
 - 4.3.3 – RFD – Bylaw 10-2018 Waste Bylaw
 - 4.3.4 – RFD – Bylaw 11-2018 Water Use Bylaw
 - 4.4 Director of Recreation and Community Services
 - 4.5 Director of Infrastructure & Planning
 - 4.6 Community Economic Development Manager
5. **COUNCIL MEMBERS ROUND TABLE DISCUSSION**:
6. **IN-CAMERA ITEMS**:
 - 6.1 Concept Plan
 - 6.2 Vendor Agreement
 - 6.3 Municipal Sustainability Plan Updates
 - 6.4 2019 Budget
7. **ADJOURN**