

**CITY OF MARTENSVILLE  
COMMITTEE OF THE WHOLE  
MARCH 12<sup>th</sup>, 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
  - 4.3 City Clerk
  - 4.4 Director of Recreation and Community Services
    - 4.4.1 RFD –Parks & Greenspace Policy
    - 4.4.2 RFD – Lions Request
  - 4.5 Director of Infrastructure & Planning
  - 4.6 Community Economic Development Manager
    - 4.6.1 CEDM Report
    - 4.6.2 RFD - 2019 Communication Plan
    - 4.6.3 RFD – Tax Incentive – Jetpatcher
    - 4.6.4 RFD – Tax Incentive – Ayotte Plumbing and Heating
5. **COUNCIL MEMBERS ROUND TABLE DISCUSSION**:
6. **IN-CAMERA ITEMS**:
  - 6.1 Tax Policy
  - 6.2 Joint-Use Agreement
7. **ADJOURN**