

**CITY OF MARTENSVILLE
COMMITTEE OF THE WHOLE
APRIL 9th, 2019
AGENDA**

1. **CALL TO ORDER:** Meeting called to order at 5:00 PM
2. **PUBLIC HEARINGS:** (5:00 PM)
 - A) Discretionary Use – Soul Power Fitness
 - B) Discretionary Use – Baydo Development
3. **DELEGATIONS:**
 - A) RCMP
4. **REPORTS FROM ADMINISTRATION**
 - 4.1 City Manager
 - 4.2 Director of Corporate Services
 - 4.3 City Clerk
 - 4.3.1 RFD – Annual Holiday – Flexible EDO’s Policy 16-90
 - 4.3.2 RFD – Time Sheets
 - 4.3.3 RFD – Proposed Absenteeism/Attendance Policy
 - 4.4 Director of Recreation and Community Services
 - 4.5 Director of Infrastructure & Planning
 - 4.5.1 RFD – Yard Waste Site
 - 4.5.2 RFD – Parcel U & V - Subdivision
 - 4.5.3 RFD – Soul Power Fitness – Discretionary Use
 - 4.5.4 RFD – Baydo Developments – Discretionary Use
 - 4.6 Community Economic Development Manager
 - 4.6.1 CEDM Report
5. **COUNCIL MEMBERS ROUND TABLE DISCUSSION:**
6. **IN-CAMERA ITEMS:**
 - 6.1 Agreement
 - 6.2 Personnel
7. **ADJOURN**