

**CITY OF MARTENSVILLE  
COMMITTEE OF THE WHOLE  
MAY 14<sup>th</sup>, 2019  
AGENDA**

1. **CALL TO ORDER:** Meeting called to order at 5:00 PM
2. **PUBLIC HEARINGS:** (5:00 PM)
3. **DELEGATIONS:**
4. **REPORTS FROM ADMINISTRATION**
  - 4.1 City Manager
  - 4.2 Director of Corporate Services
  - 4.3 City Clerk
    - 4.3.1 RFD – Purchase Order Policy
    - 4.3.2 RFD – Proposed Naming Policy
  - 4.4 Director of Recreation and Community Services
    - 4.4.1 RFD – Martensville and District Lions Club
    - 4.4.2 RFD – Lottery Grants 2019
    - 4.4.3 RFD – 2020-2022 Rental Rates
  - 4.5 Director of Infrastructure & Planning
  - 4.6 Community Economic Development Manager
    - 4.6.1 CEDM Report
5. **COUNCIL MEMBERS ROUND TABLE DISCUSSION:**
6. **IN-CAMERA ITEMS:**
7. **ADJOURN**