

**CITY OF MARTENSVILLE
COMMITTEE OF THE WHOLE
SEPTEMBER 10, 2019
AGENDA**

1. **CALL TO ORDER:** Meeting called to order at 5:00 PM
2. **DELEGATIONS:** (5:00 PM)
3. **PUBLIC NOTICE:**
4. **REPORTS FROM ADMINISTRATION**
 - 4.1 City Manager
 - 4.2 Director of Corporate Services
 - 4.2.1 Budget Variance Report
 - 4.2.2 RFD – DRK Investments Ltd
 - 4.3 City Clerk
 - 4.4 Director of Recreation and Community Services
 - 4.4.1 RFD – Ice Rental/Cancellation Policy
 - 4.5 Director of Infrastructure & Planning
 - 4.6 Community Economic Development Manager
 - 4.6.1 CEDM Report
 - 4.6.2 RFD – Economic Development Incentive – 109 Centennial Dr N.
 - 4.6.3 RFD – Economic Development Incentive – 40 Centennial Dr N.
5. **COUNCIL MEMBERS ROUND TABLE DISCUSSION:**
6. **IN-CAMERA ITEMS:**
 - 6.1 RFD – Official Community Plan Tender
 - 6.2 Municipal Sustainability Plan
7. **ADJOURN**