

**CITY OF MARTENSVILLE  
COMMITTEE OF THE WHOLE  
OCTOBER 8, 2019  
AGENDA**

1. **CALL TO ORDER:** Meeting called to order at 5:00 PM
2. **PUBLIC NOTICE:** (5:00 PM)
  - A) Discretionary Use HBB type 2 – Custom Guitars
3. **DELEGATIONS:**
4. **REPORTS FROM ADMINISTRATION**
  - 4.1 City Manager
  - 4.2 Director of Corporate Services
  - 4.3 City Clerk
    - 4.3.1 RFD – Short-Term Disability Policy
  - 4.4 Director of Recreation and Community Services
    - 4.4.1 RFD – Cemetery Request
    - 4.4.2 RFD – Fly Fishing Proposal
  - 4.5 Director of Infrastructure & Planning
    - 4.5.1 Discretionary Use HBB type 2 – Custom Guitars
  - 4.6 Community Economic Development Manager
    - 4.6.1 CEDM Report
5. **COUNCIL MEMBERS ROUND TABLE DISCUSSION:**
6. **IN-CAMERA ITEMS:**
  - 6.1 Budget
  - 6.2 Municipal Sustainability Plan
7. **ADJOURN**