

**CITY OF MARTENSVILLE
COMMITTEE OF THE WHOLE MEETING
JANUARY 12, 2016
AGENDA**

1. **CALL TO ORDER:** Meeting called to order at 5:00 p.m.
2. **DEVELOPMENT OR REVIEW OF STRATEGIC PLAN:**
3. **DEVELOPMENT OR REVIEW OF POLICIES:**
4. **DELEGATIONS:** (5:05 p.m.)
5. **REPORTS FROM ADMINISTRATION:**
 - 5.1 City Manager
 - 5.1.1 Township Road 384 Joint Infrastructure Project
 - 5.2 Director of Corporate Services
 - 5.3 City Clerk
 - 5.3.1 Cities Act Changes
 - Council Procedure Bylaw
 - Public Disclosure Statement
 - Employee Code of Conduct
 - Council Code of Conduct
 - 5.4 Director of Recreation and Community Services
 - 5.4.1 Cemetery Maintenance Agreement
 - 5.4.2 Open Space Bylaw
 - 5.5 Director of Infrastructure & Planning
 - 5.5.1 Zoning Bylaw Amendment Business Industrial
 - 5.5.2 Street/Facility Naming
 - 5.5.3 Civic Naming Bylaw
 - 5.5.4 Boulevard Lease (Smokehaus)
 - 5.6 Economic Development Manager
 - 5.6.1 Report
 - 5.6.2 Martensville Business Expo
 - 5.6.3 Economic Tax Incentive
6. **ANNUAL BUDGET REVIEW:**
7. **COUNCIL MEMBERS ROUND TABLE DISCUSSION:**
 - 7.1 2016 Hudson Bay Route Membership Invoice
8. **IN-CAMERA ITEMS:**