

**CITY OF MARTENSVILLE  
COMMITTEE OF THE WHOLE MEETING  
APRIL 12 2016  
AGENDA**

1. **CALL TO ORDER:** Meeting called to order at 5:00 p.m.
2. **PUBLIC HEARINGS: (5:00 p.m.)**
  - A) Discretionary Use – Shipping Containers 900 & 950 9<sup>th</sup> Street North
3. **DELEGATIONS:**
  - A) Crosby Hanna – Kinsmen Park
4. **REPORTS FROM ADMINISTRATION:**
  - 4.1 City Manager
  - 4.2 Director of Corporate Services
  - 4.3 City Clerk
    - 4.3.1 RFD – Policies
    - 4.3.2 Special Events Permits
  - 4.4 Director of Recreation and Community Services
    - 4.4.1 2016 Sask Lottery
    - 4.4.2 RFD – Skate Park (Riel Syrenne has been given permission to speak)
    - 4.4.3 Parks Maintenance Standards Policy
  - 4.5 Director of Infrastructure & Planning
    - 4.5.1 RFD – Bylaw 7-2016 Zoning Bylaw Amendment
    - 4.5.2 Discretionary Use – 900 & 950 9<sup>th</sup> Street North
  - 4.6 Economic Development Manager
    - 4.6.1 Report
5. **COUNCIL MEMBERS ROUND TABLE DISCUSSION:**
  - 5.1 Spring Open House
6. **IN-CAMERA ITEMS:**
  - 6.1 Economic Development
  - 6.2 Sponsorship
  - 6.3 Facilities Master Planning
  - 6.4 RCMP