

**CITY OF MARTENSVILLE  
COMMITTEE OF THE WHOLE MEETING  
SEPTEMBER 13 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 – 727 Centennial Drive North  
(Indoor Storage & Rental Facility)**
  
3. **DELEGATIONS:**
  
4. **REPORTS FROM ADMINISTRATION:**
  - 4.1 **City Manager**
  
  - 4.2 **Director of Corporate Services**
    - 4.2.1 **List of Lands**
    - 4.2.2 **Budget Variance Report**
  
  - 4.3 **City Clerk**
    - 4.3.1 **RFD – Proclamation Policy**
  
  - 4.4 **Director of Recreation and Community Services**
  
  - 4.5 **Director of Infrastructure & Planning**
    - 4.5.1 **RFD – Discretionary Use – 727 Centennial Drive North**
    - 4.5.2 **RFD – Business Industrial District Parking**
    - 4.5.3 **RFD – Transportation Master Plan**
    - 4.5.4 **Waterworks System Assessment**
  
  - 4.6 **Economic Development Manager**
    - 4.6.1 **Report**
  
5. **COUNCIL MEMBERS ROUND TABLE DISCUSSION:**
  
6. **IN-CAMERA ITEMS:**
  - 6.1 **RCMP**