

**CITY OF MARTENSVILLE
COMMITTEE OF THE WHOLE
DECEMBER 14, 2021
AGENDA**

In response to the COVID-19 Pandemic, Martensville City Council Meetings will take place using electronic communication. City Council will utilize Zoom Meeting software to conference remotely. If you would like to listen to the meeting, please follow the link <https://us02web.zoom.us/j/87921318288?pwd=QOJLWENENDJLbFdFb0tHWC9mc2RiUT09>
Call 1 647 558 0588 Meeting ID 879 2131 8288 Password 346878

1. **CALL TO ORDER**: Meeting called to order at 5:00 PM

2. **DELEGATIONS**: (5:00 PM)
 - 2.1 Councillor Jamie Martens to make presentation

3. **PUBLIC HEARINGS**:

4. **REPORTS FROM ADMINISTRATION**
 - 4.1 City Manager
 - 4.1.1 RFD SaskWater Transition Agreement

 - 4.2 Director of Corporate Services
 - 4.2.1 Budget Variance Report

 - 4.3 City Clerk
 - 4.3.1 RFD – Criminal Record Checks
 - 4.3.2 RFD – Paving of 10th Ave
 - 4.3.3 RFD – Revenue Sharing

 - 4.4 Director of Recreation and Community Services
 - 4.4.1 Memo – ICIP Application

 - 4.5 Director of Infrastructure & Planning
 - 4.5.1 RFD – Neptune
 - 4.5.2 RFD – Traffic Signal Technical Services Agreement
 - 4.5.3 RFD – Lagoon Pump Tender
 - 4.5.4 RFD – Subdivision Lot 6, Block 74, Plan 102282645

 - 4.6 Community Economic Development Manager
 - 4.6.1 Report

 - 4.7 Human Resources & Safety Manager

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5. COUNCIL MEMBERS ROUND TABLE DISCUSSION:

5.1 Snow Removal

6. IN-CAMERA ITEMS:

6.1 Economic Development

6.2 Personnel

7. ADJOURN