

**CITY OF MARTENSVILLE
COMMITTEE OF THE WHOLE
JANUARY 9, 2024
AGENDA**

If you would like to remotely attend the meeting, please follow the link
<https://us02web.zoom.us/j/85800198722?pwd=Y0hwWkVLMzdDMVdmTDBGWmJSd3dSQTO9>
Call 1 647 558 0588 Meeting ID 858 0019 8722 Password 694981

1. **CALL TO ORDER:** Meeting called to order at 5:00 PM
2. **PUBLIC HEARING: (5:00 PM)**
 - 2.1 Discretionary Use – Multiple Unit Dwelling – 225 Main Street
3. **DELEGATIONS:**
4. **REPORTS FROM ADMINISTRATION**
 - 4.1 City Manager
 - 4.2 Director of Corporate Services
 - 4.3 City Clerk
 - 4.4 Director of Recreation and Community Services
 - 4.5 Director of Infrastructure & Planning
 - 4.5.1 RFD – Traffic Bylaw
 - 4.5.2 RFD – Discretionary Use - 225 Main Street
 - 4.6 Community Economic Development Manager
 - 4.6.1 CEDM Report
 - 4.6.2 RFD – Economic Development Business Incentive – 909 1st Ave N
 - 4.7 Human Resources & Safety Manager
 - 4.8 Fire Chief
5. **COUNCIL MEMBERS ROUND TABLE DISCUSSION**
6. **IN-CAMERA ITEMS:**
 - 6.1 Economic Development
7. **ADJOURN**