

**CITY OF MARTENSVILLE
COMMITTEE OF THE WHOLE
APRIL 12, 2022
AGENDA**

If you would like to remotely attend the meeting, please follow the link <https://us02web.zoom.us/j/89080802172?pwd=dDdyZlN3ODJlU1BjOS9sdjVzekhmUT09>
Call 1 647 558 0588 Meeting ID 890 8080 2172 Password 638210

1. **CALL TO ORDER**: Meeting called to order at 5:00 PM
2. **DELEGATIONS**: (5:00 PM)
 - A) RCMP
3. **PUBLIC HEARINGS**:
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
 - 4.4.1 RFD – Lions Request
 - 4.4.2 RFD – 2022 Sask Lottery Grant Funding
 - 4.5 Director of Infrastructure & Planning
 - 4.5.1 RFD – Subdivision – MMX Ventures Inc
 - 4.5.2 RFD – P4G REC Appointment
 - 4.6 Community Economic Development Manager
 - 4.6.1 Report
 - 4.6.2 RFD – Economic Development Building Incentive - Ambulance
 - 4.7 Human Resources & Safety Manager
5. **COUNCIL MEMBERS ROUND TABLE DISCUSSION**
 - 5.1 RCMP – New Detachment Action Plan

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6. IN-CAMERA ITEMS:

- 6.1 Economic Development**
- 6.2 Southeast Sector**
- 6.3 Rec Facility**

7. ADJOURN