

**CITY OF MARTENSVILLE
COMMITTEE OF THE WHOLE
FEBRUARY 14, 2023
AGENDA**

If you would like to remotely attend the meeting, please follow the link
<https://us02web.zoom.us/j/83006879812?pwd=ZEU4OG16TjNINUFwZ29rSXo3V0dKQT09>
Call 1 647 558 0588 Meeting ID [830 0687 9812](#) Password [681989](#)

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

2. **PUBLIC HEARING**: (5:00 PM)
 - A) Discretionary Use – Bay 1 & 6 928 8th Street South – Boarding Kennel

3. **DELEGATIONS**:
 - A) RCMP
 - B) Steve Smith

4. **REPORTS FROM ADMINISTRATION**
 - 4.1 City Manager

 - 4.2 Director of Corporate Services
 - 4.2.1 RFD – Asset Management Policy

 - 4.3 City Clerk

 - 4.4 Director of Recreation and Community Services

 - 4.5 Director of Infrastructure & Planning
 - 4.5.1 RFD – Discretionary Use – Boarding Kennel

 - 4.6 Community Economic Development Manager
 - 4.6.1 RFD – Tax Exemption – 80 Rutten Court
 - 4.6.2 RFD – Tax Exemption – 301 CDN
 - 4.6.3 RFD – Taxi Application
 - 4.6.4 CEDM Report

 - 4.7 Human Resources & Safety Manager

 - 4.8 Fire Chief

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5. COUNCIL MEMBERS ROUND TABLE DISCUSSION

- A) Mutual Aid Agreement**
- B) 821 9th Street North**

6. IN-CAMERA ITEMS:

- A) Zoning Bylaw Discussion Briefs (Alan Wallace)**
- B) Economic Development**
- C) Budget 2023**
- D) Personnel**

7. ADJOURN