

**CITY OF MARTENSVILLE  
COMMITTEE OF THE WHOLE  
JUNE 14, 2022  
AGENDA**

If you would like to remotely attend the meeting, please follow the link [https://us02web.zoom.us/j/84719798343?pwd=qtc\\_TkY7hyZGtImvmMuWtJBEo7-3Tf.1](https://us02web.zoom.us/j/84719798343?pwd=qtc_TkY7hyZGtImvmMuWtJBEo7-3Tf.1)  
Call 1 647 558 0588 Meeting ID 847 1979 8343 Password 661163

1. **CALL TO ORDER:** Meeting called to order at 5:00 PM
  
2. **DELEGATIONS:** (5:00 PM)
  - A) RCMP
  - B) SREDA
  
3. **PUBLIC HEARING:**
  
4. **REPORTS FROM ADMINISTRATION**
  - 4.1 City Manager
  
  - 4.2 Director of Corporate Services
    - 4.2.1 RFD – Canada Community Building Fund (CCBF)
    - 4.2.2 Development Incentive Program – 2022 Abatement Application
  
  - 4.3 City Clerk
    - 4.3.1 RFD – Policy Amendments
  
  - 4.4 Director of Recreation and Community Services
    - 4.4.1 RFD – Pump Track Event
    - 4.4.2 RFD - Highways Landscape Design
  
  - 4.5 Director of Infrastructure & Planning
    - 4.5.1 RFD – Waste Bylaw Amendment
    - 4.5.2 P4G DOCP amendment – North Concept Plan
  
  - 4.6 Community Economic Development Manager
    - 4.6.1 Report
  
  - 4.7 Human Resources & Safety Manager
  
5. **COUNCIL MEMBERS ROUND TABLE DISCUSSION**
  - 5.1 2022 Meter Replacement Program – Update & Next Steps

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**6. IN-CAMERA ITEMS:**

**6.1 Economic Development**

**6.2 Health Care**

**7. ADJOURN**