

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

If you would like to remotely attend the meeting, please follow the link
<https://us02web.zoom.us/j/87387684281?pwd=dzdKZmVCTUp3RlZaKytZQmxSV0VXZz09>
Call 1 647 558 0588 Meeting ID [873 8768 4281](#) Password [915483](#)

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

2. **PUBLIC HEARING:** (5:00 PM)
 - A) Discretionary Use – 612 2nd Avenue South – Residential Care Home

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
 - 4.4.1 RFD – Curling Club Lights

 - 4.5 Director of Infrastructure & Planning
 - 4.5.1 RFD – Discretionary Use – Residential Care Home

 - 4.6 Community Economic Development Manager
 - 4.6.1 CEDM Report
 - 4.6.2 RFD – Tax Exemption – 70 Rutten Court

 - 4.7 Human Resources & Safety Manager
 - 4.7.1 RFD – City Supplied Clothing/PPE Policy #80/11

 - 4.8 Fire Chief
 - 4.8.1 RFD – Recreational Use of Storm Water Ponds Policy #87/15

5. **COUNCIL MEMBERS ROUND TABLE DISCUSSION**

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6. IN-CAMERA ITEMS:

- A) Economic Development**
- B) Tax Policy**
- C) Strategic Plan**

7. ADJOURN