

**CITY OF MARTENSVILLE
COMMITTEE OF THE WHOLE
SEPTEMBER 12, 2023
AGENDA**

If you would like to remotely attend the meeting, please follow the link
<https://us02web.zoom.us/j/85773110129?pwd=Qm84ZW1OMmZNbS9zWG9CNXJXQTdBZz09>
Call 1 647 558 0588 Meeting ID 857 7311 0129 Password 672049

1. **CALL TO ORDER:** Meeting called to order at 5:00 PM
2. **PUBLIC HEARING:** (5:00 PM)
3. **DELEGATIONS:**
4. **REPORTS FROM ADMINISTRATION**
 - 4.1 City Manager
 - 4.2 Director of Corporate Services
 - 4.2.1 Budget Variance
 - 4.3 City Clerk
 - 4.3.1 RFD – Rescind Policy #52/95 Employee Evaluation
 - 4.4 Director of Recreation and Community Services
 - 4.5 Director of Infrastructure & Planning
 - 4.5.1 RFD –Parking In-Lieu Request
 - 4.5.2 RFD – Private Crossing Bylaw
 - 4.6 Community Economic Development Manager
 - 4.6.1 CEDM Report
5. **COUNCIL MEMBERS ROUND TABLE DISCUSSION**
6. **IN-CAMERA ITEMS:**
 - A) Economic Development
7. **ADJOURN**