

CITY OF MARTENSVILLE  
REGULAR COUNCIL MEETING 11-2023  
TUESDAY – JULY 18, 2023  
AGENDA

**If you would like to listen to the meeting, please follow the link**

<https://us02web.zoom.us/j/89943102595?pwd=ZmxlNVJpeHI4N3JUOXFtNDd3aFArz09>  
call 1-647-558-0588 Meeting ID 899 4310 2595 Password 856921

1. CALL TO ORDER: Meeting called to order at 5:00 P.M.  
ADOPT AGENDA: Adopt agenda dated July 18, 2023
2. MINUTES: A) Regular Council Meeting – June 20, 2023
3. PUBLIC HEARING 5:00 PM  
DELEGATIONS
4. CORRESPONDENCE: Acknowledge List of Correspondence to Council.
5. COMMITTEE REPORTS: Accept Committee Reports and Recommendations
  - A) COMMITTEE OF THE WHOLE: July 11, 2023
  - B) CITY MANAGERS REPORT: July 18, 2023
6. FINANCE:
  - A) EXPENDITURE APPROPRIATION: Approve Expenditure Appropriation No. 11-2023
  - B) BANK RECONCILIATION:
7. MOTIONS:
  - A) Canada Community Building Fund Application  
*City Council will be asked: to approve the application.*
  - B) RFD – Capital Items  
City Council will be asked: to approve the change in capital items.
  - C) RFD – Sculpture Symposium  
City Council will be asked: to approve the Sculpture Symposium for 2024
  - D) Development Agreement  
City Council will be asked: to approve the Mayor and Acting City Manager to sign the agreement.
  - E) Donation Agreement  
City Council will be asked: to approve the Mayor and Acting City Manager to sign the agreement.
  - F) Reciprocal Easement Agreement  
City Council will be asked: to approve the Mayor and Acting City Manager to sign the agreement.
  - G) Restrictive Covenant Agreement  
City Council will be asked: to approve the Mayor and Acting City Manager to sign the agreement.
8. BYLAWS:
  - A) Bylaw 12-2023 – Economic Development Business Incentive Bylaw (all three readings)
9. DISCUSSION ITEMS:
  - A) RFD – Gateway Plaza

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10. IN-CAMERA ITEMS:

- A) Strategic Plan
- B) Water/Wastewater MOU
- C) Personnel

11. ADJOURNMENT: