

CITY OF MARTENSVILLE
REGULAR COUNCIL MEETING 20-2023
TUESDAY – DECEMBER 19, 2023
AGENDA

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

<https://us02web.zoom.us/j/83738839397?pwd=UEtXbVM0SlhQc2MrUk4vNDdaRVNyQT09>
call 1-647-558-0588 Meeting ID 837 3883 9397 Password 786725

1. CALL TO ORDER: Meeting called to order at 5:00 P.M.

ADOPT AGENDA: Adopt agenda dated December 19, 2023

2. MINUTES: A) Special Council Meeting – November 20, 2023
B) Regular Council Meeting – November 21, 2023

3. DELEGATIONS 5:00 PM

- A) Kinsmen Club
- B) Lions Club

PUBLIC HEARING

4. CORRESPONDENCE: Acknowledge List of Correspondence to Council.

5. COMMITTEE REPORTS: Accept Committee Reports and Recommendations

A) COMMITTEE OF THE WHOLE: December 12, 2023

B) CITY MANAGERS REPORT: December 19, 2023

6. FINANCE:

A) EXPENDITURE APPROPRIATION: Approve Expenditure Appropriation No. 20-2023

B) BANK RECONCILIATION:

7. MOTIONS:

A) RFD – Municipal Revenue Sharing Grant – Declaration of Eligibility

City Council will be asked: to approve the Declaration of Eligibility

B) RFD – Appointments of Building Officials

City Council will be asked: to approve the appointments of building officials.

C) RFD – Appointment of DPC Joint Member

City Council will be asked: to approve the appointment of DPC Joint Member

8. BYLAWS:

9. DISCUSSION ITEMS:

A) RFD – Council Policies, Council Remuneration, Remuneration For Mayor’s Cell Phone, Code of Conduct

10. IN-CAMERA ITEMS:

A) “Budget 2024” as per *The Cities Act* Section 94(4)

B) “Code of Conduct” as per *The Cities Act* 94(2) within Part III of *The Local Authority Freedom of Information and Protection Act* Section 18(1)(b)

11. ADJOURNMENT: