

CITY OF MARTENSVILLE  
SPECIAL COUNCIL MEETING 3-2024  
TUESDAY – FEBRUARY 6, 2024  
AGENDA

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

<https://us02web.zoom.us/j/86874580315?pwd=czFzM2xkT3pXZVFPWjlwcWwzODRmQT09>  
call 1-647-558-0588 Meeting ID 868 7458 0315 Password 982283

1. CALL TO ORDER: Meeting called to order at 5:00 P.M.  
ADOPT AGENDA: Adopt agenda dated February 6, 2024
2. MINUTES:
3. DELEGATIONS 5:00 PM  
PUBLIC HEARING
4. CORRESPONDENCE: Acknowledge List of Correspondence to Council.
5. COMMITTEE REPORTS: Accept Committee Reports and Recommendations
  - A) COMMITTEE OF THE WHOLE:
  - B) CITY MANAGERS REPORT:
6. FINANCE:
  - A) EXPENDITURE APPROPRIATION:
  - B) BANK RECONCILIATION:
7. MOTIONS:
8. BYLAWS:
9. DISCUSSION ITEMS:
  - A) Budget 2024
10. IN-CAMERA ITEMS:
  - A) “Personnel” 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: