

CITY OF MARTENSVILLE  
REGULAR COUNCIL MEETING 7-2024  
TUESDAY – APRIL 2, 2024  
AGENDA

**If you would like to listen to the meeting, please follow the link**  
**<https://us02web.zoom.us/j/84365140140?pwd=YS9Zb2YwVWJ0eWZzcnN4aThpS0RXZz09>**  
**call 1-647-558-0588 Meeting ID 843 6514 0140 Password 829155**

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

ADOPT AGENDA: Adopt agenda dated April 2, 2024

2. MINUTES: A) Regular Council Meeting – March 19, 2024

3. PUBLIC HEARING 5:00 PM

A) Bylaw 5-2024 – P4G District OCP Amendment

B) Bylaw 6-2024 – P4G District OCP Amendment

DELEGATIONS

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: Approve Expenditure Appropriation No. 7-2024

B) BANK RECONCILIATION:

7. MOTIONS:

8. BYLAWS:

A) Bylaw 5-2024 – P4G District OCP Amendment (2 & 3 readings)

B) Bylaw 6-2024 – P4G District OCP Amendment (2 & 3 readings)

9. DISCUSSION ITEMS:

A) RFD – Sole Source Indoor Playground New Recreation Facility

B) RFD – Sole Source IT New Recreation Facility

10. IN-CAMERA ITEMS:

A) “South East Sector” as per *The Cities Act 94(4)*

B) “P4G Regional Servicing Hub” as per *The Cities Act 94(4)*

C) “Pedestrian Overpass” as per *The Cities Act 94(4)*

11. ADJOURNMENT: