

CITY OF MARTENSVILLE
REGULAR COUNCIL MEETING 11-2024
TUESDAY – JUNE 4, 2024
AGENDA

If you would like to listen to the meeting, please follow the link
<https://us02web.zoom.us/j/88438645785?pwd=WUVUUmJqemVyMk1FdVhTWGILVTZRZz09>
call 1-647-558-0588 Meeting ID 884 3864 5785 Password 690413

1. CALL TO ORDER: Meeting called to order at 5:00 P.M.
ADOPT AGENDA: Adopt agenda dated June 4, 2024
2. MINUTES: A) Regular Council Meeting – May 21, 2024
B) Special Council Meeting – May 30, 2024
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: Approve Expenditure Appropriation No. 11-2024
B) BANK RECONCILIATION:
7. MOTIONS:
A) Communication Plan 2024
City Council will be asked: to adopt the proposed plan
8. BYLAWS:
A) Bylaw 11-2024 Borrowing Bylaw (all three readings)
9. DISCUSSION ITEMS:
A) RFD – Direct Vision Standard
B) RFD – Sole Sourcing – MAP Curtains
C) RFD – Discretionary Use – 225 Main Street
D) RFD – TSSI Funding Request
E) RFD – Waste Water Rates
10. IN-CAMERA ITEMS:
11. ADJOURNMENT: