

CITY OF MARTENSVILLE  
REGULAR COUNCIL MEETING 12-2024  
TUESDAY – JUNE 18, 2024  
AGENDA

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

<https://us02web.zoom.us/j/81986445370?pwd=RnVGbVdPaDQyU215VkFaV2QxYnZUZz09>  
call 1-647-558-0588 Meeting ID 819 8644 5370 Password 130435

1. CALL TO ORDER: Meeting called to order at 5:00 P.M.  
ADOPT AGENDA: Adopt agenda dated June 18, 2024
2. MINUTES: A) Regular Council Meeting – June 4, 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: June 11, 2024  
B) CITY MANAGERS REPORT: June 18, 2024
6. FINANCE:  
A) EXPENDITURE APPROPRIATION: Approve Expenditure Appropriation No. 12-2024  
B) BANK RECONCILIATION: April 2024
7. MOTIONS:  
A) Appointment of Returning Officer and Assistant Returning Officer  
*City Council will be asked: to appoint the positions.*  
B) 2024 General Election/ Advanced Polls  
*City Council will be asked: to set the Advanced Polls dates.*  
C) 2024 General Election Ballots  
*City Council will be asked: to approve the arrangement of names on ballots.*  
D) 2024 General Election/ Remuneration:  
*City Council will be asked: to set the rates for election officials.*  
E) 2024 General Election- Polling Areas  
*City Council will be asked: to set the polling areas.*  
F) *Discretionary Use – 895 8<sup>th</sup> Street South*  
*City Council will be asked: to approve the discretionary use*  
G) *Discretionary Use – 313 9<sup>th</sup> Street North*  
*City Council will be asked: to approve the discretionary use*
8. BYLAWS:
9. DISCUSSION ITEMS:  
A) Budget Variance Report
10. IN-CAMERA ITEMS:  
A) “Insurance” as per *The Cities Act* 94(4)
11. ADJOURNMENT: