

CITY OF MARTENSVILLE
REGULAR COUNCIL MEETING 15-2024
TUESDAY – AUGUST 20, 2024
AGENDA

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

<https://us02web.zoom.us/j/83802944083?pwd=CkhsVZum2ZdjJ6tYlKpRT257pNa2z.1>

call 1-647-558-0588 Meeting ID 838 0294 4083 Password 539021

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

ADOPT AGENDA: Adopt agenda dated August 20, 2024

2. MINUTES: A) Regular Council Meeting – July 16, 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: August 13, 2024

B) CITY MANAGERS REPORT: August 20, 2024

6. FINANCE:

A) EXPENDITURE APPROPRIATION: Approve Expenditure Appropriation No. 15-2024

B) BANK RECONCILIATION: June 2024

7. MOTIONS:

A) 2023 Reserve Transfers

City Council will be asked: to authorize the 2023 Reserve Transfers

B) 2023 Financial Statements

City Council will be asked: to accept the 2023 Financial Statements

C) 2023 Public Accounts

City Council will be asked: to accept the 2023 Public Accounts

D) RFD – Subdivision Parcel Q – Lake Vista

City Council will be asked: to approve the proposed subdivision

E) Abatement – North Prairie

City Council will be asked: to approve the abatement

8. BYLAWS:

A) Bylaw 13-2024 Zoning Bylaw Amendment (first reading)

9. DISCUSSION ITEMS:

A) Memo – Civic Centre

10. IN-CAMERA ITEMS:

A) “RCMP” as per *The Cities Act 94(4)*

B) “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: