

CITY OF MARTENSVILLE
REGULAR COUNCIL MEETING 16-2024
TUESDAY – SEPTEMBER 3, 2024
AGENDA

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

<https://us02web.zoom.us/j/88507897711?pwd=a2VjWHK5JkcASSsfbY0oAYA7nBpiAX.1>

call 1-647-558-0588 Meeting ID 885 0789 7711 Password 168697

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

ADOPT AGENDA: Adopt agenda dated September 3, 2024

2. MINUTES: A) Regular Council Meeting – August 20, 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. 16-2024

B) BANK RECONCILIATION:

7. MOTIONS:

A) Revised Draft Financial Statements

City Council will be asked to approve the revised financial statements.

8. BYLAWS:

9. DISCUSSION ITEMS:

A) RFD – Council Remuneration & Council IT Policies

B) RFD – Pedestrian Overpass

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: