

CITY OF MARTENSVILLE  
REGULAR COUNCIL MEETING 17-2024  
TUESDAY – SEPTEMBER 17, 2024  
AGENDA

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

<https://us02web.zoom.us/j/81692081333?pwd=XySOgjFMuQI86Z30NovJ1VfeoRd4lg.1>  
call 1-647-558-0588 Meeting ID 816 9208 1333 Password 790104

1. CALL TO ORDER: Meeting called to order at 5:00 P.M.  
ADOPT AGENDA: Adopt agenda dated September 17, 2024
2. MINUTES: A) Regular Council Meeting – September 3, 2024
3. PUBLIC HEARING 5:00 PM  
A) Zoning Bylaw Amendment – MRC Rezoning  
DELEGATIONS
4. CORRESPONDENCE: Acknowledge List of Correspondence to Council.
5. COMMITTEE REPORTS: Accept Committee Reports and Recommendations  
A) COMMITTEE OF THE WHOLE: September 10, 2024  
B) CITY MANAGERS REPORT: September 17, 2024
6. FINANCE:  
A) EXPENDITURE APPROPRIATION: Approve Expenditure Appropriation No. 17-2024  
B) BANK RECONCILIATION:
7. MOTIONS:  
A) Reserve Policy  
*City Council will be asked to approve the Reserve Policy*  
B) RFD – Civic Centre Repairs  
City Council will be asked to approve the repairs  
C) Discretionary Use – 911 8<sup>th</sup> Street South  
City Council will be asked to approve the discretionary use  
D) P4G Strat Plan  
City Council will be asked to adopt the P4G Strat Plan  
E) P4G Regional Node Study Final Report  
City Council will be asked to support the final report in principle
8. BYLAWS:  
A) Bylaw 12-2024 Council Procedure Bylaw Amendment (all three readings)  
B) Bylaw 13-2024 Zoning Bylaw Amendment (second & third reading)  
C) Bylaw 14-2024 Economic Tax Exemption Amendment (all three readings)
9. DISCUSSION ITEMS:  
A) RFD – Purchasing Policy  
B) RFD – MRC Community Action Plan  
C) RFD – MRC Rental Rates & 2024 Operating Budget

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10. IN-CAMERA ITEMS:

- A) “Land” as per *The Cities Act* 94(2) within Part III of *The Local Authority Freedom of Information and Protection Act* Section 17(1)(d)
- 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: