

CITY OF MARTENSVILLE
REGULAR COUNCIL MEETING 18-2024
TUESDAY – OCTOBER 1, 2024
AGENDA

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

<https://us02web.zoom.us/j/87458359438?pwd=hnCTD8AFr5ztX1508qzqqkh7bTWCDf.1>
call 1-647-558-0588 Meeting ID 874 5835 9438 Password 794817

1. CALL TO ORDER: Meeting called to order at 5:00 P.M.
ADOPT AGENDA: Adopt agenda dated October 1, 2024
2. MINUTES: A) Regular Council Meeting – September 17, 2024
3. PUBLIC HEARING 5:00 PM
DELEGATIONS
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. 18-2024
B) BANK RECONCILIATION:
7. MOTIONS:
A) RFD – Purchase Policy Amendment
City Council will be asked to: approve the amended policy
B) Deputy Mayor
City Council will be asked to: appoint a Deputy Mayor
8. BYLAWS:
9. DISCUSSION ITEMS:
A) City Hall Christmas Closure
10. IN-CAMERA ITEMS:
A) “SE Sector” 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) “Trilogy Ranch” as per *The Cities Act 94(2)* within Part III of *The Local Authority Freedom of Information and Protection Act* Section 17(1)(d)
C) “RCMP” as per *The Cities Act 94(4)*
D) “MRC Update” as per *The Cities Act 94(4)*
E) “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: