

CITY OF MARTENSVILLE
REGULAR COUNCIL MEETING 1-2017
TUESDAY – JANUARY 17, 2017
AGENDA

1. CALL TO ORDER: Meeting called to order at 5:00 P.M.
ADOPT AGENDA: Adopt agenda dated January 17, 2017
2. MINUTES:
 - A) REGULAR COUNCIL MEETING NO. 20-2016 December 20, 2016
3. DELEGATIONS 5:05 PM
 - A) Saskatoon Kart Racers Corp. (SKR)

PUBLIC HEARINGS:
4. CORRESPONDENCE: Acknowledge List of Correspondence to Council.
5. COMMITTEE REPORTS: Accept Committee Reports and Recommendations
 - A) COMMITTEE OF THE WHOLE: January 10, 2017
 - B) RCMP REPORT TO COUNCIL:
 - C) CITY MANAGERS REPORT: January 17, 2017
6. FINANCE:
 - A) EXPENDITURE APPROPRIATION: Approve Expenditure Appropriation No. 1-2017
 - B) BANK RECONCILIATION:
7. MOTIONS:
 - A) Member appointment to SREDA Committee
Council will be asked: to appoint a member of council to the SREDA Committee
 - B) Signing Authorization
Council will be asked: to grant signing authority for ‘financial transactions’ on behalf of the City.
 - C) Discretionary Use – Codette Lane (Parcel T)
Council will be asked: to approve a discretionary use for a 24-unit Street Townhouse Development.
8. BYLAWS: -
9. DISCUSSION ITEMS:
 - A) RFD - Land Relocation & Land Swap
 - B) RFD - PTIC Program & NBCF Grant Application
 - C) Hudson Bay Route Association
10. IN-CAMERA ITEMS:
 - A) Crime Reduction Committee
 - B) Recreation Facilities
11. ADJOURNMENT:
 - A) NOTICES & MOTIONS: Council members raise notice of issues or bring motions to the floor.
 - B) ADJOURN: