

CITY OF MARTENSVILLE  
REGULAR COUNCIL MEETING 1-2021  
TUESDAY – JANUARY 19, 2021  
AGENDA

**In response to the COVID-19 Pandemic, Martensville City Council Meetings will take place using electronic communication. City Council will utilize Zoom Meeting software to conference remotely. If you would like to listen to the meeting please follow the link**

**<https://us02web.zoom.us/j/81237755179?pwd=SzUwZkFtSTUwaDR6aEVDcWZMeHp0dz09>  
or call 1-647-558-0588 Meeting ID 812 3775 5179 Password 742754**

1. CALL TO ORDER: Meeting called to order at 5:00 P.M.  
ADOPT AGENDA: Adopt agenda dated January 19, 2021
2. MINUTES:
  - A) REGULAR COUNCIL MEETING NO. 21-2020 December 15, 2020
3. DELEGATIONS 5:05 PM  
PUBLIC HEARINGS:
4. CORRESPONDENCE: Acknowledge List of Correspondence to Council.
5. COMMITTEE REPORTS: Accept Committee Reports and Recommendations
  - A) COMMITTEE OF THE WHOLE: January 12, 2021
  - B) CITY MANAGERS REPORT: January 19, 2021
6. FINANCE:
  - A) EXPENDITURE APPROPRIATION: Approve Expenditure Appropriation No. 1-2021
  - B) BANK RECONCILIATION: July 2020, August 2020
7. MOTIONS:
  - A) RFD – 248 Cowan Cres – Tax Abatement  
*City Council will be asked:* to approve the tax abatement
  - B) RFD – P4G Occupancy Agreement  
*City Council will be asked:* to authorize the Mayor & City Manager to sign the agreement
  - C) RFD – 2021 Population Census  
*City Council will be asked:* to endorse the 2021 Population Census
  - D) RFD – Municipal Revenue Sharing Grant – Declaration of Eligibility  
*City Council will be asked:* to approve the Declaration of Eligibility
8. BYLAWS: -
  - A) Bylaw 2-2021 – Zoning Amendment (first reading)
9. DISCUSSION ITEMS:
10. IN-CAMERA ITEMS:
  - A) P4G
  - B) Sustainability Plan
  - C) Code of Ethics
11. ADJOURNMENT: