

CITY OF MARTENSVILLE  
REGULAR COUNCIL MEETING 11-2017  
TUESDAY – JULY 18, 2017  
AGENDA

1. CALL TO ORDER: Meeting called to order at 5:00 P.M.  
ADOPT AGENDA: Adopt agenda dated July 18, 2017
2. MINUTES:
  - A) REGULAR COUNCIL MEETING NO. 10-2017 June 20, 2017
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: July 11, 2017
  - B) RCMP REPORT TO COUNCIL:
  - C) CITY MANAGERS REPORT: July 18, 2017
6. FINANCE:
  - A) EXPENDITURE APPROPRIATION: Approve Expenditure Appropriation No. 11-2017
  - B) BANK RECONCILIATION: May 2017
7. MOTIONS:
  - A) Tax Abatement – 209 Centennial Drive South  
*City Council will be asked: to approve a tax abatement*
  - B) Tax Abatement – 171 Beaudry Crescent  
*City Council will be asked: to approve a tax abatement*
  - C) Tax Abatement – 821 Centennial Drive North  
*City Council will be asked: to approve a tax abatement*
  - D) Tax Abatement – 321 Centennial Drive N  
*City Council will be asked: to approve a tax abatement*
  - E) Discretionary Use – Paws Republic  
*City Council will be asked: to approve a discretionary use*
  - F) Discretionary Use – HBB Type II Ayotte Plumbing  
*City Council will be asked: to approve a discretionary use*
8. BYLAWS: -
  - A) Bylaw 11-2017 – Economic Development Tax Exemption Amendment Bylaw (all three readings)
9. DISCUSSION ITEMS:
  - A) RFD – Road work at 3<sup>rd</sup> Street North, and intersection of 4<sup>th</sup> Street South & 9<sup>th</sup> Avenue South
10. IN-CAMERA ITEMS:
  - A) Strat Plan Update
11. ADJOURNMENT:
  - A) NOTICES & MOTIONS: Council members raise notice of issues or bring motions to the floor.
  - B) ADJOURN: