

CITY OF MARTENSVILLE  
REGULAR COUNCIL MEETING 19-2017  
TUESDAY – DECEMBER 19, 2017  
AGENDA

1. CALL TO ORDER: Meeting called to order at 5:00 P.M.  
ADOPT AGENDA: Adopt agenda dated December 19, 2017
2. MINUTES:  
A) REGULAR COUNCIL MEETING NO. 18-2017 November 21, 2017
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: December 12, 2017  
B) RCMP REPORT TO COUNCIL: none  
C) CITY MANAGERS REPORT: December 19, 2017
6. FINANCE:  
A) EXPENDITURE APPROPRIATION: Approve Expenditure Appropriation No. 19-2017  
B) BANK RECONCILIATION: October 2017
7. MOTIONS:  
A) 2018 Council Member Boards & Committees  
*City Council will be asked: to approve the 2018 list*  
B) Discretionary Use –Home Based Business - 929 Salmon Way  
*City Council will be asked: to approve a discretionary use*  
C) 2018 Official Communication Plan  
*City Council will be asked: to approve the 2018 proposed plan*
8. BYLAWS: -  
Bylaw 12-2017 – Authorization of Certain Expenditures (three readings)  
Bylaw 13-2017 – Borrowing Bylaw (three readings)  
Bylaw 14-2017 – Debenture Payments Bylaw (three readings)
9. DISCUSSION ITEMS:  
Speed Limit – Main Street east of 10<sup>th</sup>
10. IN-CAMERA ITEMS:
11. ADJOURNMENT:  
A) NOTICES & MOTIONS: Council members raise notice of issues or bring motions to the floor.  
B) ADJOURN: