

CITY OF MARTENSVILLE
REGULAR COUNCIL MEETING 1-2016
TUESDAY – JANUARY 19, 2016
AGENDA

1. CALL TO ORDER: Meeting called to order at 5:00 P.M.
ADOPT AGENDA: Adopt agenda dated January 19, 2016
2. MINUTES:
 - A) REGULAR COUNCIL MEETING NO. 20-2015 December 15, 2015
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, 2016
 - B) RCMP REPORT TO COUNCIL: November 2015
 - C) CITY MANAGERS REPORT: January 19, 2016
6. FINANCE:
 - A) EXPENDITURE APPROPRIATION: Approve Expenditure Appropriation No. 1-2016
 - B) BANK RECONCILIATION:
7. MOTIONS:
 - A) Employee Code of Conduct
Council will be asked: to adopt the employee code of conduct
 - B) Council Public Disclosure Statement
Council will be asked: to adopt the Council Public Disclosure Statements.
 - C) Cemetery Maintenance Agreement
Council will be asked: to authorize the Mayor and City Manager to sign agreement
 - D) Smokehaus Boulevard Lease
Council will be asked: to authorize the Mayor and City Manager to sign agreement
8. BYLAWS:
 - A) Zoning Bylaw Amendment - Bylaw 25-2015 (first reading)
 - B) Council Procedure Bylaw - Bylaw 1-2016 (all three readings)
 - C) Open Spaces Bylaw - Bylaw 2-2016 (all three readings)
 - D) Economic Tax Incentive Bylaw (Cherished Memories) - Bylaw 3-2016 (all three readings)
9. DISCUSSION ITEMS:
 - A) Headstart on a home (Vinland Homes)
10. IN-CAMERA ITEMS:
 - A) Strategic Plan – 4th Quarter Update
 - B) RCMP
11. ADJOURNMENT:
 - A) NOTICES & MOTIONS: Council members raise notice of issues or bring motions to the floor.
 - B) ADJOURN: