

CITY OF MARTENSVILLE  
REGULAR COUNCIL MEETING 11-2016  
TUESDAY – JULY 19, 2016  
AGENDA

1. CALL TO ORDER: Meeting called to order at 5:00 P.M.  
ADOPT AGENDA: Adopt agenda dated July 19, 2016
2. MINUTES:
  - A) REGULAR COUNCIL MEETING NO. 10-2016 June 21, 2016
3. PUBLIC HEARINGS 5:00 PM
  - A) Zoning Bylaw Amendment - Bylaw 10-2016

DELEGATIONS:
4. CORRESPONDENCE: Acknowledge List of Correspondence to Council.
5. COMMITTEE REPORTS: Accept Committee Reports and Recommendations
  - A) COMMITTEE OF THE WHOLE: July 12, 2016
  - B) RCMP REPORT TO COUNCIL: none
  - C) CITY MANAGERS REPORT: July 19, 2016
6. FINANCE:
  - A) EXPENDITURE APPROPRIATION: Approve Expenditure Appropriation No. 11-2016
  - B) BANK RECONCILIATION:
7. MOTIONS:
  - A) Special Event Permit – Neighbourhood Church  
*Council will be asked to:* approve a special event permit for August 21, 2016
  - B) RFD – Rental Rates  
*Council will be asked to:* approve rate increases for 2017 & 2018
  - C) RFD – Taxi Renewal  
*Council will be asked to:* approve two taxi licenses
  - D) Financial Statements  
*Council will be asked to:* approve the 2015 Audited Financial Statements
8. BYLAWS:
  - A) Bylaw 10-2016 - Zoning Bylaw Amendment (2<sup>nd</sup> & 3<sup>rd</sup> reading)
9. DISCUSSION ITEMS:
  - A) RFD – Cell Tower Municipal
  - B) RFD – RM Request
10. IN-CAMERA ITEMS:
  - A) Strategic Plan – 2<sup>nd</sup> Quarter update
11. ADJOURNMENT:
  - A) NOTICES & MOTIONS: Council members raise notice of issues or bring motions to the floor.
  - B) ADJOURN: