

CITY OF MARTENSVILLE
REGULAR COUNCIL MEETING 14-2016
TUESDAY – SEPTEMBER 20, 2016
AGENDA

1. CALL TO ORDER: Meeting called to order at 5:00 P.M.
ADOPT AGENDA: Adopt agenda dated September 20, 2016
2. MINUTES:
 - A) REGULAR COUNCIL MEETING NO. 13-2016 September 6, 2016
3. DELEGATIONS:

PUBLIC HEARINGS
4. CORRESPONDENCE: Acknowledge List of Correspondence to Council.
5. COMMITTEE REPORTS: Accept Committee Reports and Recommendations
 - A) COMMITTEE OF THE WHOLE: September 13, 2016
 - B) RCMP REPORT TO COUNCIL: none
 - C) CITY MANAGERS REPORT: September 20, 2016
6. FINANCE:
 - A) EXPENDITURE APPROPRIATION: Approve Expenditure Appropriation No. 14-2016
 - B) BANK RECONCILIATION: none
7. MOTIONS:
 - A) List of Lands
Council will be asked: to approve the List of Lands
 - B) Fire Response Dispatch Service Agreement
Council will be asked: to authorize the Mayor, City Manager & Fire Chief to sign agreement.
 - C) Discretionary Use – 727 Centennial Drive North
Council will be asked: to approve the Indoor Storage & Rental Facility
 - D) Proclamation Policy
Council will be asked: to approve the proposed policy
8. BYLAWS:
 - A) Public Notice Policy – Bylaw 12-2016 (all three readings)
9. DISCUSSION ITEMS:
10. IN-CAMERA ITEMS:
 - A) RCMP
11. ADJOURNMENT:
 - A) NOTICES & MOTIONS: Council members raise notice of issues or bring motions to the floor.
 - B) ADJOURN: