

CITY OF MARTENSVILLE  
REGULAR COUNCIL MEETING 19-2016  
TUESDAY – DECEMBER 20<sup>th</sup>, 2016  
AGENDA

1. CALL TO ORDER: Meeting called to order at 5:00 P.M.  
ADOPT AGENDA: Adopt agenda dated December 20, 2016
2. MINUTES:
  - A) REGULAR COUNCIL MEETING NO. 18-2016 November 15, 2016
3. PUBLIC HEARINGS  
  
DELEGATIONS:
4. CORRESPONDENCE: Acknowledge List of Correspondence to Council.
5. COMMITTEE REPORTS: Accept Committee Reports and Recommendations
  - A) COMMITTEE OF THE WHOLE: December 13, 2016
  - B) RCMP REPORT TO COUNCIL: none
  - C) CITY MANAGERS REPORT: December 20, 2016
6. FINANCE:
  - A) EXPENDITURE APPROPRIATION: Approve Expenditure Appropriation No. 19-2016
  - B) BANK RECONCILIATION: October 2016, November 2016
7. MOTIONS:
  - A) RFD – Graycon Contract  
*City council will be asked: to approve the contract for January 1, 2017*
  - B) RFD – Vadim Purchase  
*City council will be asked: to approve the purchase of Property Tax & Utility Modules*
  - C) RFD – Strategic Planning Session  
*City council will be asked: to approve a Strategic & Sustainability Planning Session*
  - D) RFD – Request for Consent to acquire title.  
*City council will be asked: to approve the next step of Tax Enforcement*
  - E) Discretionary Use – HBB Type II – 929 Salmon Way  
*City council will be asked: to approve a discretionary use*
  - F) Bylaw Officer Appointment  
*City council will be asked: to appoint 2 new Bylaw Officers*
8. BYLAWS:
  - A) Bylaw 15-2016 – Code of Ethics (all three readings)
9. DISCUSSION ITEMS:
10. IN-CAMERA ITEMS:
  - A) Contracts
  - B) Waste Water Project
  - C) Recreation Facilities
  - D) Future Long Range Planning
11. ADJOURNMENT:
  - A) NOTICES & MOTIONS: Council members raise notice of issues or bring motions to the floor.

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B) ADJOURN: