

CITY OF MARTENSVILLE
REGULAR COUNCIL MEETING 4-2018
TUESDAY – MARCH 20, 2018
AGENDA

1. CALL TO ORDER: Meeting called to order at 5:00 P.M.
ADOPT AGENDA: Adopt agenda dated March 20, 2018
2. MINUTES:
 - A) REGULAR COUNCIL MEETING NO. 3-2018 March 6, 2018
3. DELEGATIONS 5:05 PM
 - A) Canada 150 Presentation
 - B) Chamber of Commerce

PUBLIC HEARINGS:
4. CORRESPONDENCE: Acknowledge List of Correspondence to Council.
5. COMMITTEE REPORTS: Accept Committee Reports and Recommendations
 - A) COMMITTEE OF THE WHOLE: March 13, 2018
 - B) RCMP REPORT TO COUNCIL:
 - C) CITY MANAGERS REPORT: March 20, 2018
6. FINANCE:
 - A) EXPENDITURE APPROPRIATION: Approve Expenditure Appropriation No. 4-2018
 - B) BANK RECONCILIATION:
7. MOTIONS:
 - A) 2018 Library Board Appointment
City council will be asked: to approve the library board appointments for 2018
 - B) MCRP – Donation Agreement
City council will be asked: to authorize the City Manager to sign the agreement
 - C) Parks/Greenspace Maintenance Standards Policy
City council will be asked: to approve the proposed changes to the policy
 - D) Payment in Lieu of Required Off-Street Parking - Agreement
City council will be asked: to authorize the City Manager to sign the agreement
8. BYLAWS: -
9. DISCUSSION ITEMS:
10. IN-CAMERA ITEMS:
11. ADJOURNMENT:
 - A) NOTICES & MOTIONS: Council members raise notice of issues or bring motions to the floor.
 - B) ADJOURN: