

CITY OF MARTENSVILLE
REGULAR COUNCIL MEETING 8-2018
TUESDAY – MAY 15, 2018
AGENDA

1. CALL TO ORDER: Meeting called to order at 5:00 P.M.
ADOPT AGENDA: Adopt agenda dated May 15, 2018
2. MINUTES:
 - A) REGULAR COUNCIL MEETING NO. 7-2018 May 1, 2018
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: May 8, 2018
 - B) RCMP REPORT TO COUNCIL:
 - C) CITY MANAGERS REPORT: May 15, 2018
6. FINANCE:
 - A) EXPENDITURE APPROPRIATION: Approve Expenditure Appropriation No. 8-2018
 - B) BANK RECONCILIATION:
7. MOTIONS:
 - A) RFD – Kevin Quinlan – Art Sculpture “Paddle Your Own Canoe”
City council will be asked: to approve a three year lease agreement
8. BYLAWS: -
 - A) Bylaw 5-2018 – Economic Tax Incentive Bylaw Amendment – “The Scrub Auto & Pet Spa”
(three readings)
9. DISCUSSION ITEMS:
 - A) RFD – Sandy Rise Fountain
 - B) RFD – ROC request to amend P4G Map
10. IN-CAMERA ITEMS:
11. ADJOURNMENT:
 - A) NOTICES & MOTIONS: Council members raise notice of issues or bring motions to the floor.
 - B) ADJOURN: