

CITY OF MARTENSVILLE  
REGULAR COUNCIL MEETING 14-2018  
TUESDAY – SEPTEMBER 18, 2018  
AGENDA

1. CALL TO ORDER: Meeting called to order at 5:00 P.M.  
ADOPT AGENDA: Adopt agenda dated September 4<sup>th</sup>, 2018
2. MINUTES:
  - A) REGULAR COUNCIL MEETING NO. 13-2018 September 4<sup>th</sup>, 2018
3. DELEGATIONS 5:05 PM
  - A) Prairie Sky Cannabis

PUBLIC HEARINGS:
4. CORRESPONDENCE: Acknowledge List of Correspondence to Council.
5. COMMITTEE REPORTS: Accept Committee Reports and Recommendations
  - A) COMMITTEE OF THE WHOLE: September 11, 2018
  - B) RCMP REPORT TO COUNCIL: none
  - C) CITY MANAGER REPORT: September 18, 2018
6. FINANCE:
  - A) EXPENDITURE APPROPRIATION: Approve Expenditure Appropriation No. 14-2018
  - B) BANK RECONCILIATION:
7. MOTIONS:
  - A) 2019 Council Dates  
*City Council will be asked to approve the 2019 proposed council dates.*
8. BYLAWS: -
  - A) Bylaw No 9-2018 Investment Policy Bylaw (all three readings)
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: