

CITY OF MARTENSVILLE
REGULAR COUNCIL MEETING 16-2018
TUESDAY – OCTOBER 16, 2018
AGENDA

1. CALL TO ORDER: Meeting called to order at 5:00 P.M.
ADOPT AGENDA: Adopt agenda dated October 16th, 2018
2. MINUTES:
 - A) REGULAR COUNCIL MEETING NO. 15-2018 October 2nd, 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: October 9, 2018
 - B) RCMP REPORT TO COUNCIL: none
 - C) CITY MANAGER REPORT: October 16, 2018
6. FINANCE:
 - A) EXPENDITURE APPROPRIATION: Approve Expenditure Appropriation No. 16-2018
 - B) BANK RECONCILIATION: August
7. MOTIONS:
 - A) Drug & Alcohol Policy
City Council will be asked: to approve the Drug & Alcohol Policy
 - B) RFD – Waive Rental Fees
City Council will be asked: to waive the rental fees for Influenza Immunization Clinic
 - C) Discretionary Use – 775 1st Ave N
City Council will be asked: to approve the discretionary use
 - D) RFD – South East Sector Plan – Scope Change
City Council will be asked: to approve the proposed scope change
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: