

CITY OF MARTENSVILLE
REGULAR COUNCIL MEETING 17-2018
TUESDAY – NOVEMBER 6, 2018
AGENDA

1. CALL TO ORDER: Meeting called to order at 5:00 P.M.
ADOPT AGENDA: Adopt agenda dated November 6th, 2018
2. MINUTES:
 - A) REGULAR COUNCIL MEETING NO. 16-2018 October 16th, 2018
3. DELEGATIONS 5:05 PM
 - A) DCG Philanthropic Services Inc.

PUBLIC HEARINGS:
4. CORRESPONDENCE: Acknowledge List of Correspondence to Council.
5. COMMITTEE REPORTS: Accept Committee Reports and Recommendations
 - A) COMMITTEE OF THE WHOLE: none
 - B) RCMP REPORT TO COUNCIL: none
 - C) CITY MANAGER REPORT: none
6. FINANCE:
 - A) EXPENDITURE APPROPRIATION: Approve Expenditure Appropriation No. 17-2018
 - B) BANK RECONCILIATION: September 2018
7. MOTIONS:
 - A) List of Lands
Council will be asked: to approve the proposed list of lands
8. BYLAWS: -
9. DISCUSSION ITEMS:
 - A) Council Member Boards and Committees
10. IN-CAMERA ITEMS:
 - A) Sector Planning
 - B) Legal Advice
 - C) Water & Waste Water
11. ADJOURNMENT:
 - A) NOTICES & MOTIONS: Council members raise notice of issues or bring motions to the floor.
 - B) ADJOURN: