

CITY OF MARTENSVILLE
REGULAR COUNCIL MEETING 18-2018
TUESDAY – NOVEMBER 20, 2018
AGENDA

1. CALL TO ORDER: Meeting called to order at 5:00 P.M.
ADOPT AGENDA: Adopt agenda dated November 20th, 2018
2. MINUTES:
 - A) REGULAR COUNCIL MEETING NO. 17-2018 November 6th, 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: November 13, 2018
 - B) RCMP REPORT TO COUNCIL: none
 - C) CITY MANAGER REPORT: November 20, 2018
6. FINANCE:
 - A) EXPENDITURE APPROPRIATION: Approve Expenditure Appropriation No. 18-2018
 - B) BANK RECONCILIATION: October 2018
7. MOTIONS:
 - A) Recreation Facility City Commitment
City Council will be asked: to approve a 6.5 million contribution to the future Recreation Facility
 - B) RFD – Waive Rental Fees
City Council will be asked: to waive the rental fees for the “Bowties for Logan” Scholarship Fundraiser
 - C) RFD – Council Remuneration
City Council will be asked: to approve the proposed 2019 Remuneration Rates
 - D) DCG – Second Phase
City Council will be asked: to approve moving forward with the second phase of agreement.
8. BYLAWS: -
9. DISCUSSION ITEMS:
 - A) RFD – Zoning & Discretionary Use Notifications
10. IN-CAMERA ITEMS:
 - A) Sustainability Plan
11. ADJOURNMENT:
 - A) NOTICES & MOTIONS: Council members raise notice of issues or bring motions to the floor.
 - B) ADJOURN: