

CITY OF MARTENSVILLE
REGULAR COUNCIL MEETING 8-2016
TUESDAY – MAY 17, 2016
AGENDA

1. CALL TO ORDER: Meeting called to order at 5:00 P.M.
ADOPT AGENDA: Adopt agenda dated May 17, 2016
2. MINUTES:
 - A) REGULAR COUNCIL MEETING NO. 7-2016 May 3, 2016
3. PUBLIC HEARINGS 5:00 PM
DELEGATIONS:
4. CORRESPONDENCE: Acknowledge List of Correspondence to Council.
5. COMMITTEE REPORTS: Accept Committee Reports and Recommendations
 - A) COMMITTEE OF THE WHOLE: May 10, 2016
 - B) RCMP REPORT TO COUNCIL: none
 - C) CITY MANAGERS REPORT: May 17, 2016
6. FINANCE:
 - A) EXPENDITURE APPROPRIATION: Approve Expenditure Appropriation No. 8-2016
 - B) BANK RECONCILIATION:
7. MOTIONS:
 - A) Tax Abatement
Council will be asked: to approve the tax abatement for 521 & 531 Centennial Drive North
 - B) Recreation Master Plan Committee
Council will be asked: to appoint members to the committee
 - C) Skate Park Steering Committee
Council will be asked: to appoint members to the committee
 - D) Saskatoon North Partnership for Growth (P4G)
Council will be asked: to endorse the P4G Report and revised budget
 - E) Discretionary Use – 301 Centennial Drive N – Tavern
Council will be asked: to approve a discretionary use
 - F) Discretionary Use – 1000 Par Hill Drive – Multi Unit
Council will be asked: to approve a discretionary use
 - G) Saskatoon Greater Catholic School Lease Agreement
Council will be asked: to authorize the City Manager & Director of Recreation & Community Services to sign the lease agreement.
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: