

CITY OF MARTENSVILLE
REGULAR COUNCIL MEETING 1-2020
TUESDAY – JANUARY 21, 2020
AGENDA

1. CALL TO ORDER: Meeting called to order at 5:00 P.M.
ADOPT AGENDA: Adopt agenda dated January 15, 2019
2. MINUTES:
A) REGULAR COUNCIL MEETING NO. 19-2019 December 17, 2019
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: January 14, 2020
B) RCMP REPORT TO COUNCIL:
C) CITY MANAGERS REPORT: January 21, 2020
6. FINANCE:
A) EXPENDITURE APPROPRIATION: Approve Expenditure Appropriation No. 1-2020
B) BANK RECONCILIATION:
7. MOTIONS:
A) RFD – Curling Club Lounge Expansion
Council will be asked to: approve the expansion request
B) FCM Conference
Council will be asked to: authorize members attending the conference
8. BYLAWS: -
9. DISCUSSION ITEMS:
A) Residential Care Homes
B) RFD – Subsidy/Rental Reduction
10. IN-CAMERA ITEMS:
11. ADJOURNMENT: