

CITY OF MARTENSVILLE
REGULAR COUNCIL MEETING 2-2023
TUESDAY – FEBRUARY 21, 2023
AGENDA

If you would like to listen to the meeting, please follow the link

<https://us02web.zoom.us/j/81913464110?pwd=M1gyR3JQeFFGVlh1OGttMFI3SjhIZz09>

Or call 1-647-558-0588 Meeting ID 819 1346 4110 Password 056858

1. CALL TO ORDER: Meeting called to order at 5:00 P.M.
ADOPT AGENDA: Adopt agenda dated February 21, 2023
2. MINUTES:
 - A) REGULAR COUNCIL MEETING NO. 1-2023 January 17, 2023
3. DELEGATIONS 5:00 PM
PUBLIC HEARING
4. CORRESPONDENCE: Acknowledge List of Correspondence to Council.
5. COMMITTEE REPORTS: Accept Committee Reports and Recommendations
 - A) COMMITTEE OF THE WHOLE: February 14, 2023
 - B) CITY MANAGERS REPORT: February 21, 2023
6. FINANCE:
 - A) EXPENDITURE APPROPRIATION: Approve Expenditure Appropriation No. 2-2023
 - B) BANK RECONCILIATION: September, October & November 2022
7. MOTIONS:
 - A) Provincial Mediation Board
City Council will be asked: to approve the next step in Tax Enforcement
 - B) RFD – Asset Management Policy
City Council will be asked: to approve the proposed policy.
 - C) RFD – Discretionary Use – Boarding Kennel
City Council will be asked: to approve the discretionary use.
 - D) RFD – Taxi Application
City Council will be asked: to approve a taxi application.
 - E) Mutual Aid Agreement
City Council will be asked: to authorize the Mayor & City Manager to sign the agreement.
 - F) Budget 2023
City Council will be asked: to approve the 2023 proposed Budget.
8. BYLAWS:
 - A) Bylaw 2-2023 Economic Tax Exemption Bylaw (all three readings)
9. DISCUSSION ITEMS:
10. IN-CAMERA ITEMS:
 - A) Insurance
 - B) Strategic Plan Updates
 - C) Personnel
11. ADJOURNMENT: