

CITY OF MARTENSVILLE
REGULAR COUNCIL MEETING 4-2023
TUESDAY – MARCH 21, 2023
AGENDA

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

<https://us02web.zoom.us/j/85040276892?pwd=RVhZd0JEWWN2bys2OUlyUnd1SGkwdz09>

Or call 1-647-558-0588 Meeting ID 850 4027 6892 Password 540265

1. CALL TO ORDER: Meeting called to order at 5:00 P.M.
ADOPT AGENDA: Adopt agenda dated March 21, 2023
2. MINUTES:
 - A) REGULAR COUNCIL MEETING NO. 3-2023 March 7, 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: March 14, 2023
 - B) CITY MANAGERS REPORT: March 21, 2023
6. FINANCE:
 - A) EXPENDITURE APPROPRIATION: Approve Expenditure Appropriation No. 4-2023
 - B) BANK RECONCILIATION:
7. MOTIONS:
 - A) RFD- Curling Club Lights
City Council will be asked: to approve the replacement of lights in curling rink.
 - B) RFD – City Supplied Clothing & PPE Policy #80/11
City Council will be asked: to approve the amendments to the policy.
 - C) RFD – Recreational Use of Storm Water Ponds Policy #87/15
City Council will be asked: to approve the amendments to the policy.
 - D) RFD – Discretionary Use – Residential Care Home
City Council will be asked: to approve the discretionary use.
8. BYLAWS:
 - A) Bylaw 5-2023 – Economic Development Tax Exemption Amendment Bylaw (all three readings)
9. DISCUSSION ITEMS:
 - A) RFD – Centennial Drive Crosswalk
 - B) FCM Report from Deputy Mayor Martens
10. IN-CAMERA ITEMS:
 - A) Insurance
 - B) Personnel
11. ADJOURNMENT: