

CITY OF MARTENSVILLE  
REGULAR COUNCIL MEETING 18-2022  
TUESDAY – NOVEMBER 15, 2022  
AGENDA

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

<https://us02web.zoom.us/j/82484712443?pwd=NVB3c1NYd1FNMDJweUxLSy9LSU5mUT09>  
or call 1-647-558-0588 Meeting ID 824 8471 2443 Password 023644

1. CALL TO ORDER: Meeting called to order at 5:00 P.M.  
ADOPT AGENDA: Adopt agenda dated November 15, 2022
2. MINUTES:  
A) REGULAR COUNCIL MEETING NO. 17-2022 November 1, 2022
3. PUBLIC HEARING 5:00 PM  
A) Bylaw 15-2022 OCP Amendment Lot 2, Block 100  
B) Bylaw 17-2022 Zoning Amendment Lot 2, Block 100

DELEGATIONS

- A) Christie McCulloch, & Emily Morrow, Community Program Manager with Community Safety & Wellbeing
4. CORRESPONDENCE: Acknowledge List of Correspondence to Council.
5. COMMITTEE REPORTS: Accept Committee Reports and Recommendations  
A) COMMITTEE OF THE WHOLE: November 8, 2022  
B) CITY MANAGERS REPORT: November 15, 2022
6. FINANCE:  
A) EXPENDITURE APPROPRIATION: Approve Expenditure Appropriation No. 18-2022  
B) BANK RECONCILIATION:

7. MOTIONS:  
A) 2022-2023 Council Member Boards and Committees  
*City Council will be asked: to appoint members of council to boards and committees*  
B) Deputy Mayor Appointment  
*City Council will be asked: to appoint a new Deputy Mayor*  
C) 2023 Council Meetings Dates  
*City Council will be asked: to approve the 2023 Council Meeting Dates*  
D) ICIP Agreement  
*City Council will be asked: to authorize the City Manager to sign the agreement*
8. BYLAWS:  
A) Bylaw 15-2022 – OCP Amendment Lot 2, Block 100 (2<sup>nd</sup> & 3<sup>rd</sup> reading)  
B) Bylaw 17-2022 – Zoning Amendment Lot 2, Block 100 (2<sup>nd</sup> reading)

9. DISCUSSION ITEMS:  
A) RFD – GPS Contract  
B) NBCF Contribution Agreement Amendment

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10. IN-CAMERA ITEMS:

- A) Regional Planning
- B) Fire Service Minimum Standards
- C) MCRP
- D) LADR Consulting

11. ADJOURNMENT: