

CITY OF MARTENSVILLE  
REGULAR COUNCIL MEETING 14-2023  
TUESDAY – SEPTEMBER 19, 2023  
AGENDA

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

<https://us02web.zoom.us/j/81812156802?pwd=NzMrUWtTMDArRGlybzFkWWxYNyttUT09>  
call 1-647-558-0588 Meeting ID 818 1215 6802 Password 701102

1. CALL TO ORDER: Meeting called to order at 5:00 P.M.

ADOPT AGENDA: Adopt agenda dated September 19, 2023

2. MINUTES: A) Regular Council Meeting – September 5, 2023

3. DELEGATIONS 5:00 PM

- A) Saskatoon Kart Racers Corp
- B) Doug Borsa & Wayne Anthony

PUBLIC HEARING

4. CORRESPONDENCE: Acknowledge List of Correspondence to Council.

5. COMMITTEE REPORTS: Accept Committee Reports and Recommendations

A) COMMITTEE OF THE WHOLE: September 12, 2023

B) CITY MANAGERS REPORT: September 19, 2023

6. FINANCE:

A) EXPENDITURE APPROPRIATION: Approve Expenditure Appropriation No. 14-2023

B) BANK RECONCILIATION:

7. MOTIONS:

A) Rescind Policy #52/95 Employee Evaluation

*City Council will be asked: to rescind the policy.*

B) RFD – Parking In-Lieu Request

*City Council will be asked: to approve the City Manager entering into Parking In-Lieu Agreement*

8. BYLAWS:

9. DISCUSSION ITEMS:

10. IN-CAMERA ITEMS:

A) Personnel

11. ADJOURNMENT: