



**SINT EUSTATIUS  
CARIBISCH NEDERLAND**

Decision and commitment list Extraordinary Island Council public meeting d.d. 13 January 2021 held in the STUCO conference room

Present: Ms. R.M.C. Leerdam, Mr. R. Merkman, Mr. C. van Putten Absent with notice: Ms. F.E.A. Spanner, Mr. N. Sneek Chair: Ms. M.A. Francis Present by Zoom: Mr. M. van Rij Notuliste: Mrs. M. Connell – Maduro
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Agenda point 1: Opening
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The meeting was chaired by Ms. Francis
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The meeting was opened at 9:40 a.m.
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Agenda point 2: Announcements
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Council lady Spanner and Councilman Sneek will be absent for today's meeting
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Agenda point 3: Setting of the agenda
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No additional points were requested.
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The agenda remains unchanged
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Agenda point 4 : The pending agreement between the Dutch Housing corporation Woonlinie and the St. Eustatius Housing Foundation
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A motion was presented for this agenda point (attached).
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The motion was accepted by all members present and passed.
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Agenda point 5: Government plans for the establishment of a facility to assist the Dialysis situation
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A motion was presented for this agenda point (attached).
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The motion was accepted by all members present and passed.
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Agenda point 6: The decision to have Cadaster Netherlands take over the responsibilities of Cadaster services on St. Eustatius effective January 1, 2021
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The council posed many questions on this topic and looks forward to the technical briefing to answer the questions in the community.
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The questions will be sent to the Executive Council. A date will be set for the technical briefing, as promised.
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Agenda point 7: To declare July 1 <sup>st</sup> , Emancipation day as an official holiday
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A motion was presented for this agenda point (attached).
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The motion was accepted by all members present and passed.
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Agenda point 8: closing
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The meeting was closed at 3:42 p.m.
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Adopted by the island council on April 15<sup>th</sup> 2021.

The registrar,

The Chairlady,

J.C.M. van Berkel.

A. Francis.