

<u>List decisions and commitments list public meeting Island Council, February 4th 2021, 09.30 am at the V.A. Lopes Legislative Hall</u>

Present:

M. van Rij, chairman

R. Merkman R. Leerdam, F. Spanner, C. van Putten, N. Sneek, members

H. van Berkel acting griffier and M. Humphreys intern, griffie

Also present: A. Francis, wnd.RC

Absent: -

1.	Opening	Decisions and commitments
	The meeting started at 9.30am	
2.	Announcements	
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3.	Setting of the agenda and the closed	
	setting.	
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4.	List of incoming documents	
		Ratified unanimously.
5.	Ratification decision lists of 10 December	
	2020 and 13 January 2021	
	-	Ratified unanimously.
6.	Appointment of an acting registrar	
	-	Voting by ballot: with 4 votes for and 1 vote
		blank the appointment is approved.
7.	Appointment registrar and support staff	
	-	Voting by ballot: all three appointments are
		approved unanimously.
8.	Ratification ban in single use plastic draft	
	ordinance	
	-	The council decides to postpone the discussion
		and decision. First a discussion will be held in
		the Central Committee and after that it can be
		put on the agenda of the Islandcouncil 4th of
		March 2021.
9.	Motion Connectivity Winair	
	Various considerations are being	The motion is adopted with 4 votes for and 1
	discussed.	vote against (C.v. Putten)
	Discussion about the background of the	
	motion and the moment that it is put on the	



	table: the welfare of the island or the Dutch elections.	
10	Closing at 1.15 pm	

<u>Attachment:</u> 20210325 Adopted motion N.Sneek/R.Leerdam: Connectivity Winair.

Adopted by the Island Council on April 15th 2021. The registrar, The chairlady,

J.C.M. van Berkel. A.Francis.