

MOTION RECORD SHEET

AGENDA DATE: 10/16/2019

Motion Agenda Item No: #6iii

Motion Agenda Item No: #4

Committee Member	Vote
Harold "Mac" McCarthy (HM) (Chair)	Y
Claudia Oliveira (CO) (Co Chair)	Y
Colleen Clayton (CC)	N/A
Ryan Shand (RS)	Ab
Robert StGenis (RSt)	Y
Patti Berman (PB) (ex officio)	N/A

"Motion passed to take a neutral position because the original motion passed in the City Council in 2015 and there is no current action to be taken, and because we cannot verify the claims made in this letter."

Committee Member	Vote
Harold "Mac" McCarthy (HM) (Chair)	Y
Claudia Oliveira (CO) (Co Chair)	Y
Colleen Clayton (CC)	N/A
Ryan Shand (RS)	Y
Robert StGenis (RSt)	N
Patti Berman (PB) (ex officio)	N/A

Motion Agenda Item No: #6i

Committee Member	Vote
Harold "Mac" McCarthy (HM) (Chair)	Y
Claudia Oliveira (CO) (Co Chair)	Y
Colleen Clayton (CC)	N/A
Ryan Shand (RS)	Y
Robert StGenis (RSt)	Y
Patti Berman (PB) (ex officio)	N/A

Additional notes:

Meeting commenced at 6:41pm.

Motion Agenda Item No: 6ii

"Motion on CIS to support if amended by removing "for consideration by voters in 2020"

Committee Member	Vote
Harold "Mac" McCarthy (HM) (Chair)	Y
Claudia Oliveira (CO) (Co Chair)	Y
Colleen Clayton (CC)	N/A
Ryan Shand (RS)	Y
Robert StGenis (RSt)	Y
Patti Berman (PB) (ex officio)	N/A

- #6bi – send to liveability committee to give us some input
- #7a – send to urban needs committee
- #7b – send to urban needs committee
- #7c – Claudia will draft letter
- #7d – send to urban needs committee
- #7e – Claudia and Mac to find more information
- #7f – Mac & Claudia to find more information
- #7g – send to urban needs committee
- #7h – send to urban needs committee
- #7i – tabled
- #7j – tabled

Legend

Y	Yes or For
N	No or Against
A	Abstain
N/A	Not Applicable or Absent

Meeting adjourned at 8:14pm