



City of Portland Ad Hoc Committee Agenda

Charter Commission Procedures Committee
November 23, 2021 at 6:00 PM

1. Call the Meeting to Order

a. a.

Due to the existence of an "emergency or urgent issue", the Charter Commission Committees will conduct this meeting by remote methods/technology at the Zoom link provided below, in accordance with the requirements of 1 M.R.S. section 403 -B and the Charter Commission Remote Participation Policy.

You are invited to a Zoom webinar.

When: Nov 23, 2021 06:00 PM Eastern Time (US and Canada)

Topic: Charter Commission Procedures Committee

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/87166930997?pwd=VkljN0gvbHJ6ZVZJaVRKY0s0WmlpZz09>

Passcode: 460769

Or One tap mobile :

US: +13126266799,,87166930997#,,, *460769# or

+16465588656,,87166930997#,,, *460769#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 312 626 6799 or +1 646 558 8656 or +1 301 715 8592 or +1 346 248 7799 or +1 720 707 2699 or +1 253 215 8782

Webinar ID: 871 6693 0997

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International numbers available: <https://us06web.zoom.us/j/87166930997?pwd=VkljN0gvbHJ6ZVZJaVRKY0s0WmlpZz09>

2. Approval of the prior meeting minutes

a. Approval of the Draft Meeting Minutes for 11-9-2021.

3. Discussion of ongoing proposals:

a.

- Staff communication with elected officials
- Conflict of interest/code of ethics
- Land acknowledgement

4. New Business

5. Adjournment