<u>Amended</u> Intergovernmental Committee Agenda <u>For</u> <u>September 5, 2018</u> @ <u>6:20 PM</u> <u>Warwick City Hall</u> <u>3275 Post Road</u> Warwick, RI 02886

Chair Person:Councilman McAllisterMember:Councilman GallucciMember:Councilman Corley

Time Started: 7:40 PM Time Ended: 7:44 PM

Acceptance of Minutes from Committee Meeting held on:

August 15, 2018 Moved by: **Corley** Seconded by: **Gallucci** Vote: **3/0**

> 1. <u>PCR-132-18 Resolution in regards to the 2019 Warwick City Council</u> <u>Calendar</u> (Councilman Ladouceur)

Committee Report: Intergovernmental Hold 9-17-2018

Action: Hold 9-17-2018 Moved by: McAllister Seconded by: Corley Vote: 3/0

2. <u>PCR-133-18 Resolution to dissolve the current Charter Review Committee</u> (Councilman Ladouceur)

Committee Report: Intergovernmental Favorable

Action: Favorable Moved by: Corley Seconded by: Gallucci Vote: 3/0

3. <u>PCR-134-18 Resolution to create a Charter Review Committee</u> (Councilman Ladouceur, Councilwoman Travis, Councilman Howe, Councilman Corley, Councilman Rix) Not Drafted

Committee Report: Intergovernmental Hold 10-1-2018

Action: Hold 10-1-2018 Moved by: McAllister Seconded by: Corley Vote: 3/0

Attest,

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Lyn Pagliarini City Clerk

Individuals requesting interpreter services for the hearing impaired must notify the City Clerk's Office at 738-2006 ext. 6 at least 48 hours in advance of the hearing.