

## VIA TELECONFERENCE

Notice is hereby given that due to precautions being taken to mitigate the spread of the Coronavirus (COVID-19) and protect the public health in compliance with the MDHHS guidelines, the Council Sub-Committee on Boards, Commissions & Committees Meeting **will be conducted virtually (online and/or by phone)** from the Municipal Building at 27600 Jefferson Avenue, St. Clair Shores, Macomb County, Michigan 48081, on **Tuesday, January 26, 2021, at 7:00 p.m.** The Governor signed Public Act 254 of 2020 which was passed primarily to extend the time period during which public bodies in Michigan can continue to meet virtually during the COVID-19 pandemic.

**Audience Participation:** Members of the public wishing to participate in the meeting will have access to the meeting through the following method:

### On-Line Option:

Click (Ctrl + Click) the following link:

<https://us02web.zoom.us/j/88142403944?pwd=S3dFTUxKRkVkZ01tNDVoNTNwK2RnQT09>

### Telephone Option:

1. Dial: 1-312-626-6799
2. Enter meeting code: 881 4240 3944
3. Enter #

Note: All participants are muted until called upon individually during the Public Comments portions of the meeting. To be recognized to speak **dial \*9** and you will be called upon when it is your turn and identified by the last 4 digits of phone number you dialed in on.

1. Call to Order
2. Approval of Minutes of the September 22, 2020 Regular Meeting
3. Interviews – Animal Care & Welfare Committee, Cool City Committee, Police & Fire Pension & Health Care Trust Board, Waterfront Environmental Committee, Water Resources Development & Advisory Board
4. Resignations/New Applications/Vacancies
  - a) Resignations (6)
  - b) Review of New Applications
  - c) Review of Vacancies
  - d) Reappointments
5. Any Other Business to Come Before the Committee
6. Public Comments
7. Adjournment

Mary A. Kotowski, City Clerk

Please contact Linda Fredal at (586) 447-3303 or Mary Kotowski, City Clerk, if you are unable to attend the meeting. Thank you.

### NEXT SUB-COMMITTEE MEETING IS TUESDAY, FEBRUARY 23, 2021

Individuals with disabilities or impairments who plan to attend this meeting need to contact the City Clerk's office at (586) 447-3303 or via Michigan Relay Center at (800) 649-3777 (771 from TTY) if auxiliary aides or services are needed.