Meeting Agenda

## Charter Commission.

NOTICE: The Duluth Charter Commission will be holding its January 12, 2022 Meeting by other electronic means pursuant to Minnesota Statutes Section 13D.021 in response to the COVID-19 pandemic. Members of the Charter Commission will be participating through video conference. Due to the COVID-19 pandemic, public comment will not be taken in person. However, members of the public can monitor the meeting and provide public comment on agenda items through WebEx Events. Visit https://duluthmn.gov/live-meeting to access the meeting.

## ROLL CALL

## ACCEPTANCE OF EXCUSED ABSENCES

## APPROVAL OF MINUTES

CH028 Meeting Minutes for October 13, 2021
Attachments: $\quad$ 2021-10-13, Charter Commission Minutes

## CORRESPONDENCE

CH027 CHIEF ADMINISTRATIVE OFFICER CORRESPONDENCE REGARDING DEPUTY FIRE CHIEFS.

Attachments: $\quad \underline{\mathrm{CH} 027}$
CH026 CITY ATTORNEY SUBMITTING DRAFT ORDINANCE AMENDING CHAPTER V, SECTION 36, OF THE CITY OF DULUTH HOME RULE CHARTER, 1912, AS AMENDED, CHANGING MAXIMUM NUMBER OF APPOINTED DEPUTY FIRE CHIEFS FROM TWO TO THREE.

## NEW BUSINESS

CH029 ORDINANCE AMENDING CHAPTER V, SECTION 36, OF THE CITY OF DULUTH HOME RULE CHARTER, 1912, AS AMENDED, CHANGING MAXIMUM NUMBER OF APPOINTED DEPUTY FIRE CHIEFS FROM TWO TO THREE.

## UNFINISHED BUSINESS

## ADJOURNMENT

