

REFERAT Bestyrelsen i Åhusene d. 13-11-2021

Mødedato Lørdag d. 13. november 2021 kl. 11:00

Mødested Åhusene 6

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Punkt 1: Godkendelse af dagsorden

The standard Lorem Ipsum passage, used since the 1500s

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1914 translation by H. Rackham

"But I must explain to you how all this mistaken idea of denouncing pleasure and praising pain was born and I will give you a complete account of the system, and expound the actual teachings of the great explorer of the truth, the master-builder of human happiness. No one rejects, dislikes, or avoids pleasure itself, because it is pleasure, but because those who do not know how to pursue pleasure rationally encounter consequences that are extremely painful. Nor again is there anyone who loves or pursues or desires to obtain pain of itself, because it is pain, but because occasionally circumstances occur in which toil and pain can procure him some great pleasure. To take a trivial example, which of us ever undertakes laborious physical exercise, except to obtain some advantage from it? But who has any right to find fault with a man who chooses to enjoy a pleasure that has no annoying consequences, or one who avoids a pain that produces no resultant pleasure?"

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Punkt 2: Endring av vedtekter FirstAgenda Parkering

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Punkt 3: Oppfølging av Temaplan for idrett, friluftsliv og fysisk aktivitet 2021-2024

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Punkt 4: Justiskvartalet i FirstAgenda - politisk behandling av klagesak for vedtatt detaljreguleringsplan

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Punkt 5: Kommunale lånegarantier - Forlængelse av avdragsutsettelse for Fet Idrettslag og Frogner Idrettslag

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Punkt 6: Gjennomgang av helsestasjonstjenesten i FirstAgenda kommune

Punkt 7: Redusert betaling i SFO på 1. trinn

Punkt 8: FirstAgenda voksenoppl ring - forslag om redusert brukerbetaling i forbindelse med koronapandemien

Punkt 9: Prinsipper for konkurransegjennomføring - Brukerstyrt personlig assistanse (BPA)

Punkt 10: Årsberetning for Oppsøkende ungdomsteam (OUT) - 2020

Punkt 11: Foreningen Gamle FirstAgenda - søknad om kommunal garanti

Punkt 12: Seriositetsbestemmelser for FirstAgenda kommune

Punkt 13: Punkt med meget langt navn: Lorem ipsum dolor sit amet, consectetur adipiscing elit. Suspendisse lacus, vitae, risus rhoncus pellentesque. Nulla lectus sed ornare eros mauris. Orci ipsum nibh dapibus ipsum suspendisse aliquam, fermentum.

Punkt 14: Mulig lokalisering av nytt Sivilforsvarsanlegg - Leirsundveien 10-12

Punkt 15: Volla skole - utredning av alternative løsninger for rehabilitering

Punkt 16: Forvaltningsrevisjonsrapporten - internkontroll i investeringsprosjekter

**Punkt 17: UNESCOs verdensarvliste – Nordre Øyeren naturreservat,
Fetsund og Bingen lenser - orienteringssak**

Punkt 18: Innbyggerforslag - steng skoler og barnehager etter påske

Punkt 19: Fastlæggelse af budgetter for næste år

Punkt 20: Eventuell

Punkt 21: Godkendelse af møteprotokoll