

**MINUTES OF THE ANNUAL GENERAL MEETING OF PORTLAOISE MUNICIPAL
DISTRICT MEETING HELD ON WEDNESDAY, 21ST OF JUNE 2023 IN THE
COUNCIL CHAMBER, ÁRAS AN CHONTAE, PORTLAOISE AND BY MICROSOFT
TEAMS**

PRESENT Mr. Barry Walsh, Cathaoirleach (In the Chair)
Ms. Catherine Fitzgerald, M.C.C.
Ms. Caroline Dwane Stanley, M.C.C.
Mr. Willie Aird, M.C.C.
Ms. Marie Tuohy, M.C.C.
Ms. Thomasina Connell, M.C.C.
Mr. John Joe Fennelly, M.C.C.

IN ATTENDANCE: Mr. Simon Walton, Director of Services
Mr. Wes Wilkinson, Senior Executive Engineer
Ms. Michelle McCormack, Staff Officer

(1) Election of Chair

Councillor Caroline Dwane Stanley proposed Councillor Marie Tuohy to be elected Cathaoirleach of the Portlaoise Municipal District. There was no seconder to this proposal.

Councillor John Joe Fennelly proposed Councillor Catherine Fitzgerald to be elected Cathaoirleach of the Portlaoise Municipal District. This proposal was seconded by Councillor Willie Aird.

Councillor Catherine Fitzgerald was deemed elected Cathaoirleach of the Portlaoise Municipal District for the coming year. Councillor Fitzgerald thanked her proposer and seconder and all her colleagues and paid tribute to the former Cathaoirleach of the Municipal District, Councillor Barry Walsh. Mr. Simon Walton, Director of Services wished Councillor Catherine Fitzgerald well on her election and paid tribute to Councillor Walsh during his term as Cathaoirleach.

Councillor Barry Walsh Cathaoirleach extended thanks to all his colleagues and officials for their support during his term of office as Cathaoirleach of the Portlaoise Municipal District.

(2) Election of Leas Cathaoirleach

Councillor Thomasina Connell proposed Councillor Willie Aird to be elected Leas-Cathaoirleach of the Portlaoise MD. This Motion was seconded by Councillor Barry Walsh.

Councillor Aird was deemed elected Leas-Cathaoirleach of the Portlaoise Municipal District for the coming year and thanked his proposer and seconder.

(3) Agree Schedule of Meetings

The schedule of meetings for the coming year was agreed and was issued to the Members.

Signed:

Catherine Fitzgerald, M.C.C., Cathaoirleach