## COMHAIRLE CHONTAE LAOISE LAOIS COUNTY COUNCIL

Áras an Chontae, Portlaoise, Co. Laois.

June 17th 2024

## TO: THE CATHAOIRLEACH & EACH MEMBER OF LAOIS COUNTY COUNCIL

A Chara,

Tionólfar cruinniú de Comhairle Chontae Laoise i Áras an Chontae, Portlaoise <u>Dé hAoine –21iú Meitheamh 2024 ar 2.30 p.m.</u> chun an gnó seo leanas a chur i grich.

Tá orm a iarraigh ort bheith i láthair.

You are requested to attend the Annual General Meeting of the Council, to be held in Áras an Chontae, Portlaoise on <u>Friday</u>, <u>June 21<sup>st</sup> 2024 at 2.30 p.m.</u> to consider the matters referred to on the Agenda hereunder.

Mise le meas,

Irene Delaney
Administrative Officer
Corporate Affairs Department

## CLÁR GNÓ AGENDA

- (1) Declaration by Returning Officer of persons to be Members of Laois County Council and their respective Municipal Districts as a result of a poll taken on the 7<sup>th</sup> of June 2024
- (2) Election of Cathaoirleach
- (3) Election of Leas-Cathaoirleach
- (4) Confirm date for the first meetings of the Municipal Districts as follows:~
  - o Portlaoise Municipal District June 26th 2024 at 11.00 a.m.
  - o Graiguecullen/Portarlington Municipal District June 26th 2024 at 2.00 p.m.
  - o Borris-in-Ossory/Mountmellick Municipal District June 27<sup>th</sup> 2024 at 9.30 a.m. (in accordance with Paragraph 57(b)(4)(b) of the Local Government Reform Act, 2014

(5)	Appoint 7 Members to the Local Traveller Accommodation Consultative Committee
(6)	Appoint 9 Members (three from each Municipal District) to the Naming Committee
(7)	Appoint 6 Members to the Laois & Offaly Education & Training Board (three to be male and three to be female)
(8)	Election of Chairs Designate to the Four Strategic Policy Committees
(9)	Nominate 3 Members as delegates to the Association of Irish Local Government (1 delegate from each Municipal District)
(10)	Appoint 3 Members to the Local Community Development Committee
(11)	Appoint 3 Members to the Laois Arts Theatre Company Ltd (Dunamaise Arts Centre)
(12)	Appoint 2 Members to the Board of Laois Leisure Limited
(13)	Appoint 3 Members to the Portlaoise Enterprise Centre Limited
(14)	Appoint 2 Members to the Portarlington Enterprise Centre Limited
(15)	Appoint 3 Members to the Kyletelesha Monitoring Committee
(16)	Appoint 3 Members to the Rural Water Monitoring Committee
(17)	Appoint 3 Members to the Leader LAG
(18)	Appoint 3 Members to the Dublin Mid-Leinster Regional Health Forum
(19)	Appoint 2 Members to the Heritage Forum
(20)	Appoint 2 Members to the Eastern & Midland Regional Assembly

(21)	Appoint 2 Members to the Audit Committee					
(22)	Appoint 5 Members to the Public Events Committee					
(23)	Appoint the Cathaoirleach of Laois County Council & two Members as Directors to the Board of the Portlaoise Innovation Centre Designated Activity Company					
(24)	Appoint the Cathaoirleach & three additional Members (one from each group) to the Town Twinning Committee					
(25)	Appoint 2 Members(one from Graiguecullen/Portarlington MD & one from Portlaoise MD) to the Laois/Kilkenny Re-Inforcement Project Community Forum					
(26)	Appoint 1 delegate to attend the A.G.M. of Irish Public Bodies Insurances Ltd.					
(27)	Appoint 1 Member to the Board of Abbeyleix Heritage Trust					
(28)	Appoint 1 Member to the Local Authority Members Association					
(29)	Appoint 1 Member to the Midland Regional Drugs Task Force					
(30)	Appoint 1 Member to the Board of Treo Nua Limited					
(31)	Appoint the Cathaoirleach or a nominated member to the Midlands Regional Transition Team Steering Committee					
(32)	Induction Training for newly Elected Members					