MINUTES OF THE ANNUAL GENERAL MEETING OF LAOIS COUNTY COUNCIL HELD ON THE 29TH OF JUNE IN THE DUNAMAISE ARTS CENTRE & THEATRE

PRESENT:	Councillor Councillors	William Aird Conor Bergin Ben Brennan Thomasina Connell John Joe Fennelly John King Paschal McEvoy Tom Mulhall Mary Sweeney Catherine Fitzgerald	In The Chair Paddy Bracken Ollie Clooney Caroline Dwane Stanley Padraig Fleming Seamus McDonald Aisling Moran Aidan Mullins James Kelly Noel Tuohy
		Catherine Fitzgerald	
		Mary Sweeney	James Kelly

IN ATTENDANCE:

Messers John Mulholland, Chief Executive, Gerry Murphy, Head of Finance, Donal Brennan, Director of Services, Simon Walton, Director of Services, Joe Delaney, Director of Services, Ms. Irene Delaney, A.O., & Ms. Michelle McCormack, S.O.

64. ELECTION OF CATHAOIRLEACH

It was proposed by Councillor John Joe Fennelly and seconded by Councillor Paschal McEvoy:

"That Councillor Catherine Fitzgerald be appointed Cathaoirleach for the coming year"

It was proposed by Councillor Aidan Mullins and seconded by Councillor Noel Tuohy:

"That Councillor Caroline Dwane Stanley be appointed Cathaoirleach for the coming year"

A Roll Call Vote was taken

COU	INCILLOR	FOR COUNCILLOR FITZGERALD	FOR COUNCILLOR DWANE STANLEY
FIRST NAME	SURNAME		
William	AIRD	\checkmark	
Conor	BERGIN	\checkmark	
Paddy	BRACKEN	\checkmark	
Ben	BRENNAN		\checkmark
Ollie	CLOONEY	\checkmark	
Thomasina	CONNELL	\checkmark	
Caroline	DWANE		✓

	STANLEY		
John Joe	FENNELLY	✓	
Catherine	FITZGERALD	✓	
Padraig	FLEMING	✓	
James	KELLY		\checkmark
John	KING	✓	
Seamus	MCDONALD	✓	
Paschal	MCEVOY	✓	
Aisling	MORAN	✓	
Тот	MULHALL	✓	
Aidan	MULLINS		\checkmark
Mary	SWEENEY	✓	
Noel	ТИОНУ		✓

Total Number of Votes 14 votes in favour of Councillor Catherine Fitzgerald and 5 votes in favour of Councillor Caroline Dwane Stanley.

Councillor Catherine Fitzgerald having been elected Cathaoirleach, thanked her proposer and seconder and all her colleagues who supported her and she then took the Chair.

The Chief Executive, Mr. John Mulholland, on behalf of the Management and Staff at Áras an Chontae extended warm congratulations to Councillor Fitzgerald on this very proud and historical occasion for Councillor Fitzgerald and her family.

(65) Election of Leas-Cathaoirleach

It was proposed by Councillor Willie Aird and seconded by Councillor Thomasina Connell:

"That Councillor Conor Bergin be appointed Leas-Cathaoirleach for the coming year"

It was proposed by Councillor James Kelly and seconded by Councillor Caroline Noel Tuohy:

"That Councillor Ben Brennan be appointed Leas-Cathaoirleach for the coming year"

A Roll Call Vote was taken which resulted as follows:

COU	INCILLOR	FOR COUNCILLOR BERGIN	FOR COUNCILLOR BRENNAN
FIRST NAME	SURNAME		
William	AIRD	\checkmark	

Conor	BERGIN	✓	
Paddy	BRACKEN	✓	
Ben	BRENNAN		✓
Ollie	CLOONEY	 ✓ 	
Thomasina	CONNELL	 ✓ 	
Caroline	DWANE		 ✓
	STANLEY		
John Joe	FENNELLY	✓	
Catherine	FITZGERALD	✓	
Padraig	FLEMING	✓	
James	KELLY		 ✓
John	KING	 ✓ 	
Seamus	MCDONALD	 ✓ 	
Paschal	MCEVOY	 ✓ 	
Aisling	MORAN	 ✓ 	
Tom	MULHALL	 ✓ 	
Aidan	MULLINS		 ✓
Mary	SWEENEY	✓	
Noel	ТИОНУ		✓

Total Number of Votes 14 votes in favour of Councillor Conor Bergin and 5 votes in favour of Councillor Ben Brennan

Councillor Conor Bergin having been elected Leas-Cathaoirleach, thanked his proposer and seconder and all his colleagues who supported him.

66. DRAFT SCHEDULE OF LAOIS COUNTY COUNCIL MEETINGS JULY 2020 – JUNE 2021 IN ACCORDANCE WITH LAOIS COUNTY COUNCIL STANDING ORDERS

The Members were circulated were circulated with a Schedule of Meetings from July 2020 to June 2021 which were unanimously agreed on the proposition of Councillor James Kelly seconded by Councillor Willie Aird. It was agreed that the venue for the next Council meeting would be under consideration and that the Notice of Motions would be considered on the next agenda.

This concluded the business of the meeting

SIGNED:

CATHAOIRLEACH

CERTIFIED:

DIRECTOR OF SERVICES CORPORATE AFFAIRS