



## ***Clár / Meeting Agenda***

### ***Annual Meeting***

### ***Navan Municipal District***

***10.00 a.m., 11th June 2019, Navan Civic Offices***

#### **Contents**

- 1 Election of Mayor / Meára
- 2 Election of Deputy Mayor / Leas-Mheára
- 3 To consider the election, appointment or nomination of Councillors to Local Bodies & Committees (if not decided at full Council AGM)
  - 3.1 Appointment of one Councillor from Navan Municipal District to the Local Traveller Accommodation Consultative Committee.
  - 3.2 Appointment of one Councillor from Navan Municipal District to the Meath Heritage Forum.
  - 3.3 Appointment of five Councillors to the Navan Enterprise Centre Company Ltd.
  - 3.4 Appointment of three Councillors to the Navan Sports and Leisure Company.
- 4 To agree the 2019-2020 Schedule of Meetings
- 5 Standing Orders
  - 5.1 To adopt the Standing Orders for the meetings of Navan Municipal District.
- 6 Any Other Business
  - 6.1 Induction for Councillors



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- 4 To agree the 2019-2020 Schedule of Meetings**

Meetings will commence at **10.00 a.m.** on the following dates:

Date	Type
Wednesday, 17 <sup>th</sup> July 2019	Ordinary
Wednesday, 18 <sup>th</sup> September 2019	Ordinary
Wednesday, 23 <sup>rd</sup> October 2019	Ordinary
Wednesday, 20 <sup>th</sup> November 2019	Ordinary
Wednesday, 18 <sup>th</sup> December 2019	Ordinary
Wednesday, 22 <sup>nd</sup> January 2020	Ordinary
Wednesday, 19 <sup>th</sup> February 2020	Ordinary
Wednesday, 25 <sup>th</sup> March 2020	Ordinary
Wednesday, 22 <sup>nd</sup> April 2020	Ordinary
Wednesday, 20 <sup>th</sup> May 2020	Ordinary



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Wednesday, 17 <sup>th</sup> June 2020	Annual & Ordinary
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### **5 Standing Orders**

- 5.1 To adopt the Standing Orders for the meetings of Navan Municipal District.

### **6 Any Other Business**

- 6.1 Induction for Councillors

An induction session for Councillors will take place on Friday, 21<sup>st</sup> June from 9.30am to 1.00pm in Buvinda House.

**NB Please ensure mobile phones are switched off during council meeting.**