

Comhairle Chontae na Mí
Halla an Chontae, An Uaimh, Contae na Mí
Fón: 046 – 9097000/Fax:046 – 9097001
R-phost: info@meathcoco.ie
Web: www.meath.ie



Meath County Council
County Hall, Navan, Co. Meath
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Corporate Services

16th June 2009

A Chara,

Notice is hereby given that the **Annual Meeting** of Meath County Council will be held on Friday 19th June 2009 **in the Council Chamber, County Hall, Navan at 2.00p.m.**

Fógrófar go dtionólfar an Cruinniú Bhliantúil de Chomhairle Chontae na Mí , **19ú Meitheamh, 2009 i tSeomra an Chomhairle, Halla an Chontae, An Uaimh ag 2.00p.m.**

Is mise le meas,

Bill Sweeney
Meetings Administrator

A G E N D A – C L Á R

- 1. To receive return of persons elected to Meath County Council at the local elections held June 5th, 2009.**

Elected Members for Dunshaughlin Local Electoral Area

Elected Members for Slane Local Electoral Area

Elected Members for Trim Local Electoral Area

Elected Members for Navan Local Electoral Area

Elected Members for Kells Local Electoral Area

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2. **Election of Cathaoirleach**
3. **Election of Leas Chathaoirleach**
4. **To establish in accordance with Section 50 of the Local Government Act 2001 area committees for the five electoral areas.**
5. **To consider the election appointment or nomination of members to Committee's & Joint Bodies**

Statutory Committees

Strategic Policy Committees

Appointment of a chairperson to Planning and Economic Development

Appointment of eight members to Planning and Economic Development

Appointment of a chairperson to Environmental

Appointment of seven members to Environmental

Appointment of a chairperson to Infrastructural Development

Appointment of seven members to Infrastructural Development

Appointment of a chairperson to Social Community & Cultural Development

Appointment of seven members to Social Community & Cultural Development

Appointment of four members to the Meath County Enterprise Board.

Appointment of seven members to the Mid-East Regional Authority.

Appointment of five members to the Local Traveller Accommodation Consultative Committee.

Appointment of one member to the Regional Advisory Council Teagasc.

Appointment of five members to the Regional Health Forum

Appointment of three members to the Audit Committee

Appointment of eleven members to the VEC

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Appointment of fourteen members to the Joint Policing Committee

Discretionary Committee

Appointment of four members to the Meath Partnership Co Ltd

Appointment of three members to the Association of County & City Councils

Appointment of one member to the Local Authority Members Association.

Appointment of one member to the Irish Public Bodies Mutual Insurances Ltd.

Appointment of three members to the Navan Enterprise Centre Company Ltd.

Appointment of one Director of East Border Region

Appointment of five members to the forum of East Border Region

Appointment of two members to the Southern & Eastern Regional Assembly

Appointment of three members to the Board of Meath Arts Centre Ltd

Appointment of one member to the Mid-East Regional Tourism Organisation.

Appointment of four members to the Meath Arts Forum

Appointment of two members as Directors of Meath Tourism Ltd

Appointment of two Directors to the Athboy Social Needs & Recreational Company Ltd

Appointment of two Directors to the Kells Community Enterprise Company Ltd

Appointment of five members to the Meath Heritage Forum

Appointment of two members as Directors of Trim Sports & Leisure Centre Company Ltd

6. Agree Schedule of Meetings

Meetings will commence at 2pm on the following dates:

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Date	Type
July 6 th 2009	Ordinary
September 7 th 2009	Quarterly
October 5 th 2009	Ordinary
November 2 nd 2009	Ordinary
December 7 th 2009	Quarterly
*January 11 th 2009	Ordinary
February 1 st 2010	Ordinary
March 1 st 2010	Quarterly
*April 12 th 2010	Ordinary
*May 10 th 2010	Ordinary
*June 14 th 2010	Quarterly

*January Meeting – 11th due to Christmas Holidays

*April Meeting – 12th due to Easter Monday on 5th

*May Meeting – 10th due to Bank Holiday on 3rd

*June Meeting – 14th due to Bank Holiday on 7th

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7. Protocol Committee

Appointment of seven members to Protocol Committee