



## Clár / Meeting Agenda

### Annual Meeting 8<sup>th</sup> June 2020, Solstice Theatre, at 11.30a.m.

#### Public Health Guidance - Covid 19

This meeting is being held in line with public health guidance, with a number of measures in place to protect the health and wellbeing of all meeting attendees.

All Meeting Attendees are therefore requested to:

- Be present at the outset of the meeting and remain in your designated seat (other than for welfare breaks) once the meeting has commenced;
- Comply with the public health advice, specifically physical distancing; cough and sneeze etiquette, proper hand hygiene and to limit social interactions e.g. no hand-shaking;
- Be respectful of others' physical distancing boundaries;
- Adhere to meeting and venue housekeeping arrangements including fire safety arrangements as briefed at the start of the meeting;
- Refrain from bringing food or drink, except bottled water, into the meeting room;
- Adhere to information displayed on signage and to the advice of meeting staff.

#### Contents

- 1 Election of An Cathaoirleach
- 2 Election of the Leas Chathaoirleach
- 3 Agree Schedule of Meetings

Meetings will commence at 1.30p.m. on the following dates:

Date	Type
July 6, 2020	Ordinary
September 7, 2020	Ordinary
October 5, 2020	Ordinary



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<b>November 2, 2020</b>	<b>Ordinary</b>
<b>December 7, 2020</b>	<b>Ordinary</b>
<b>February 1, 2021</b>	<b>Ordinary</b>
<b>March 1, 2021</b>	<b>Ordinary</b>
<b>April 12, 2021*</b>	<b>Ordinary</b>
<b>May 10, 2021*</b>	<b>Ordinary</b>
<b>June 14, 2021*</b>	<b>Annual</b>

\*April Meeting – April 5 is Easter Monday

\*May Meeting – May 3 is a bank holiday

\*June Meeting – June 7 is a bank holiday

- 4 To appoint a replacement Councillor to the Meath Local Sports Partnership Committee following the resignation of Councillor Tommy Reilly.
  
- 5 To appoint a replacement Councillor to LAMA following the election of Sharon Keogan to Senate Éireann.
  
- 6 To appoint a replacement Councillor to the Local Community Development Committee (LCDC) and Local Action Group (LAG) following the election of Annie Hoey to Senate Éireann.
  
- 7 To approve the appointment of a replacement Councillor to the Planning, Economic Development, Enterprise and European Affairs SPC following the election of Annie Hoey to Senate Éireann.
  
- 8 To approve the appointment of a replacement Councillor to the Climate Action and Environment SPC following the election of Sharon Keogan to Senate Éireann.