

Annual Meeting - Municipal District of Ardee – June 2016

Minutes of Annual Meeting of the Municipal District of Ardee held in the Mid Louth Civic Services Centre, Ardee on Thursday, 2nd June, 2016 at 5.30 p.m.

In attendance:

Cathaoirleach: Councillor Colm Markey

Members: Councillors: T. Cunningham, P. McGeough, D. Minogue,
J. Tenanty

Officials: Joe McGuinness, Director of Services
Gerry Kelly, Senior Engineer
Fiona Downes, Meetings Administrator

Apologies: L. Reilly

Minute No.41

Cathaoirleach, Cllr. Colm Markey, welcomed the members to the Annual General Meeting and outlined that the business of the meeting was to elect the Cathaoirleach and Leas Cathaoirleach, and also to nominate a representative from the Municipal District of Ardee to the Corporate Policy Group.

Minute No.42

Election of Cathaoirleach

To elect the Cathaoirleach of the Municipal District of Ardee for the ensuing year, in accordance with Section 36 of the Local Government Act, 2001.

Cllr. P. McGeough was proposed by Cllr. T. Cunningham and seconded by Cllr. P. McGeough.

Cllr. D. Minogue was proposed by Cllr. J. Tenanty and seconded by Cllr. C. Markey.

There followed a roll call vote.

For Cllr. P. McGeough: Cllrs. Cunningham, McGeough **Total 2 (two)**

For Cllr. D. Minogue: Cllrs. Tenanty, Markey, Minogue **Total 3 (three)**

Absent : Cllr. Reilly **Total 1 (one)**

Cllr. D. Minogue was declared as the Cathaoirleach for the ensuing year.

The outgoing Cathaoirleach, Cllr. Markey wished to thank the members, the Chief Executive, Director of Services and the staff of Louth County Council for all their support during his term in office. He congratulated Cllr. Minogue and wished her success as the Chair of the Municipal District in the coming year.

Minute No.43

Cllr. Minogue as incoming Chair thanked those who proposed and supported her election as Cathaoirleach. She thanked the outgoing Chair for the work he has done as Cathaoirleach.

All the members congratulated Cllr. Minogue.

Minute No.44

Election of Leas Cathaoirleach

To elect the Cathaoirleach of the Municipal District of Ardee for the ensuing year, in accordance with Section 36 of the Local Government Act, 2001.

Cllr. T. Cunningham was proposed by Cllr. P. McGeough and seconded by Cllr. T. Cunningham.

Cllr. C. Markey was proposed by Cllr. J. Tenanty and seconded by Cllr. D. Minogue.

For Cllr. T. Cunningham: Cllrs. Cunningham, McGeough **Total 2 (two)**

For Cllr. C Markey: Cllrs. Tenanty, Markey, Minogue **Total 3 (three)**

Absent : Cllr. Reilly **Total 1 (one)**

Cllr. C. Markey was confirmed as the Leas Cathaoirleach for the coming year.

Minute No.45

Corporate Policy Group Representative

To agree a nomination to represent the Municipal District of Ardee on the Corporate Policy Group, in accordance with Section 133(10) of the Local Government Act 2001, as amended by section 48 of the Local Government Reform Act 2014.

It was agreed by the members that, as before, the Cathaoirleach, Cllr. D. Minogue would represent the Municipal District of Ardee on the Corporate Policy Group.

Cllr. Minogue was confirmed as the CPG representative.

There being no other business, the meeting concluded.

The Minutes were confirmed at a meeting of the Council held on:

Date: _____

Mayor: _____

Meeting Administrator: _____