

**Minutes of the Special Meeting of Leitrim County Council held in the Council Chamber, Áras an Chontae, Carrick on Shannon, Monday the 14<sup>th</sup> of March, 2016 at 2.30 p.m.**

**Members Present:**

Councillor Barry, Brendan  
Councillor Dolan Frank  
Councillor Dolan, Gerry  
Councillor Fallon, Pdraig  
Councillor Guckian, Des  
Councillor Guckian, Sinead  
Councillor Logan, Seadhna  
Councillor McDermott, Sean  
Councillor McGowan, Sean  
Councillor O'Rourke, Paddy  
Councillor Stenson, Enda  
Councillor Warnock, Justin

And Councillor Mary Bohan, Leas Cathaoirleach presiding

**Apologies:**

Councillor Finola, Armstrong–McGuire  
Councillor Ellis, Caillian  
Councillor Gurn, Felim  
Councillor McCartin, John

**Officials Present:**

Ms. Mary Quinn, A/Chief Executive  
Mr. Kevin Glancy, Head of IT  
Ms. Kathleen McGovern Ellis, Assistant Staff Officer

The Leas Cathaoirleach Councillor Mary Bohan opened the meeting and advised that a Special Meeting of Leitrim County Council had been convened for the purpose of considering the business set out in the Agenda hereunder:

- (a) To consider filling of Casual Vacancy in the membership of Leitrim County Council arising from the election of Deputy Martin Kenny to Dail Eireann in accordance with Section 19 of the Local Government Act, 2001.
- (b) To consider filling of Casual Vacancy in the membership of the following committees arising from the election of Deputy Martin Kenny to Dail Eireann:
  - Member of Economic Development, Enterprise & Planning SPC
  - Member of Ballinamore/Ballyconnell Joint Drainage Committee
  - Member of Library Advisory Committee

Councillor Mary Bohan advised Members that a letter of consent had been submitted by Caroline Gildea confirming that she had accepted her party nomination to be co-opted onto Leitrim County Council subject to the approval of the Elected Members to fill the casual vacancy arising from Deputy Kenny's election to Dail Eireann.

**14/03/2016**

**16/60**

***Proposed by Councillor Brendan Barry, seconded by Councillor Seadhna Logan AND UNANIMOUSLY RESOLVED;***

“That Ms. Caroline Gildea is co-opted to fill the Casual Vacancy in the membership of Leitrim County Council arising from the election of Deputy Martin Kenny to Dail Eireann in accordance with Section 19 of the Local Government Act, 2001’.

The Members unanimously welcomed Ms. Caroline Gildea to the Council.

Councillor Caroline Gildea expressed her gratitude to the Members of the Council for their support and outlined she looked forward to working with the Council.

**14/03/2016**

**16/61**

***Proposed by Councillor Seadhna Logan, seconded by Councillor Brendan Barry AND UNANIMOUSLY RESOLVED;***

‘That Ms. Caroline Gildea is co-opted to the membership of the following committees arising from the election of Deputy Martin Kenny to Dail Eireann;

- Member of Economic Development, Enterprise & Planning SPC
- Member of Ballinamore/Ballyconnell Joint Drainage Committee
- Member of Library Advisory Committee

This concluded the business of the meeting at 2.50 p.m.

**SIGNED: Cllr John McCartin  
Cathaoirleach**

**SIGNED: Sinead Flynn  
Meetings Administrator**

**DATE: 3<sup>rd</sup> May, 2016**