

**COMHAIRLE CHONTAE LIATROMA**  
**LEITRIM COUNTY COUNCIL**

*Áras An Chontae  
Cora Droma Ruisc*

**30th May 2019**

***Chuíg Gach Chomhairleoir***  
**COMHAIRLE CHONTAE LIATROMA.**

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A Chara,

The Annual Meeting of Leitrim County Council will take place on Friday 7<sup>th</sup> June 2019 at 12 noon in the Council Chamber, Áras an Chontae, Carrick on Shannon, Co. Leitrim, for the purpose of transacting the business set out on the Agenda hereunder.

You are hereby summoned to attend.

In accordance with Statutory Provisions, the Register of Manager's Orders will be available for inspection at the Meeting.

Mise le meas,

  
**Meetings Administrator**

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**CLÁR**

Names of Persons duly elected as Members of Leitrim County Council

1. Election of Cathaoirleach (see attached)
2. Election of Leas-Cathaoirleach
3. To elect Strategic Policy Committee (SPC) Chairpersons.
4. To appoint three (3) Members to the Local Community Development Committee for the administrative area of County Leitrim.
5. To appoint two (2) Members to the Northern & Western Regional Assembly (see attached).
6. To appoint two (2) Members to the Irish Central Border Areas Network (see attached).
7. To appoint three (3) Members to the Association of Irish Local Government (see attached).
8. To appoint one (1) Member to the Local Authority Members Association.

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9. To appoint two (2) Members to the Leitrim County Enterprise Fund Limited.
  10. To appoint one (1) Representative from the County Council to attend General Meeting of Irish Public Bodies Mutual Insurances Limited.
  11. To appoint one (1) Member to the Regional Drugs Task Force.
  12. To appoint six (6) Members to the Local Traveller Accommodation Consultative Committee (see attached).
  13. To appoint three (3) Members to the Regional Health Forum, West (see attached).
  14. To appoint three (3) Members to the Mayo, Sligo & Leitrim Education & Training Board (see attached).
  15. To appoint three (3) Members to the County Leitrim Local Sports Partnership.
  16. To appoint three (3) Members to the PEACE IV Partnership.
  17. To appoint thirteen (13) Members to the Leitrim Joint Policing Committee  
(**Note:** In addition to the 13 Members to be appointed, the Cathaoirleach will also be an ex-officio Member of this Committee).
  18. To appoint two (2) Members to the Audit Committee.
  19. To appoint six (6) Members to the Heritage Forum (see attached).
  20. To appoint Library Advisory Committee.
  21. To agree date and time for the Annual Meetings of the Municipal Districts.
  22. To fix dates and times for Meetings of Leitrim County Council until the next Annual Meeting.
  23. To note Local Elections (Disclosure of Donations & Expenditure) Act, 1999 as amended by the Electoral (Amendment) (No. 2) Act 2009. (see attached).
  24. To note requirements in relation to Ethics Declarations for newly elected Councillors.
  25. Any other matters relevant to an Annual Meeting of the County Council.
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