#### Minutes of the Manorhamilton Municipal District Annual Meeting held in the Bush Hotel, Carrick-on-Shannon on Friday, 26 June 2020 at 11.40 am

Members Present: Councillor Mary Bohan

Councillor Sean McDermott Councillor Frank Dolan Councillor Padraig Fallon Councillor Felim Gurn Councillor Justin Warnock

Officials Present: Mary Quinn, Director of Services, Housing, Corporate Services,

Community and Cultural Services Kieran Brett, Meetings Administrator Kathleen Ellis, Assistant Staff Officer

#### MMD.65.20 <u>Election of Cathaoirleach</u>

The outgoing Cathaoirleach, Councillor Mary Bohan addressed the meeting and welcomed all to the meeting and expressed her sincere thanks to the staff of Leitrim County Council, Leas Cathaoirleach of Manorhamilton Municipal District and fellow councillors for their assistance and support during her term.

The Members congratulated Councillor Mary Bohan for the fair and impartial manner in which she conducted her role as Chairperson of Manorhamilton Municipal District.

Councillor Mary Bohan proceeded to deal with the first item on the agenda of the Annual Meeting of Manorhamilton Municipal District and invited nominations for the Election of Cathaoirleach of Manorhamilton Municipal District.

Councillor Frank Dolan proposed that Councillor Sean McDermott be elected Cathaoirleach of the Manorhamilton Municipal District for the term 2020/2021. This was seconded by Councillor Justin Warnock.

Councillor Mary Bohan invited any other proposal for the Election of Chairperson, for Manorhamilton Municipal District and no counter-proposal was proposed. Councillor Mary Bohan deemed Councillor Sean McDermott elected as Chairperson of Manorhamilton Municipal District for the term 2020/2021.

#### Proposed by Councillor Frank Dolan seconded by Justin Warnock

"That Councillor Sean McDermott be elected Cathaoirleach of the Manorhamilton Municipal District for the term 2020/2021."

On taking the role of Cathaoirleach Sean McDermott thanked his proposer and seconder for the position.

The Members congratulated Councillor Sean McDermott and wished him well in his role as Cathaoirleach of Manorhamilton Municipal District.

#### MMD.66.20 <u>Election of Leas Cathaoirleach</u>

Councillor Sean McDermott invited nominations for the position of Leas-Cathaoirleach.

Councillor Mary Bohan proposed the nomination of Councillor Justin Warnock as Leas-Cathaoirleach of Manorhamilton Municipal District. This was seconded by Cllr Frank Dolan. Councillor Sean McDermott invited any other proposal for the Election of Leas Cathaoirleach of Manorhamilton Municipal District, and no counterproposal was proposed. Councillor Sean McDermott deemed Councillor Justin Warnock elected as Leas-Cathaoirleach of Manorhamilton Municipal District for the term 2020/2021.

#### Proposed by Councillor Mary Bohan, seconded by Councillor Frank Dolan

"That Councillor Justin Warnock be elected Leas Cathaoirleach of the Manorhamilton Municipal District for the term 2020/2021."

Councillor Justin Warnock thanked his proposer and seconder for the position.

## MMD.67.20 <u>To agree dates and times for Schedule of meetings of</u> Manorhamilton Municipal District

Ms Quinn confirmed that it is a matter for Manorhamilton Municipal District to decide on the date and time of their meetings and the fixing of dates and times for meetings of Leitrim County Council would be discussed and agreed at the Annual Meeting.

### Proposed by Councillor Padraig Fallon, seconded by Councillor Mary Bohan AND UNANIMOUSLY RESOLVED:

"That the meetings of Manorhamilton MD take place on the 3rd Monday of every Month with the meetings being held at 2.30 am".

The Members queried if these meetings will be held by Zoom. Ms Mary Quinn confirmed this issue will be discussed at the Annual Meeting and it is proposed to continue to hold Municipal District meetings for July by Zoom and this is to be

reviewed for the September meetings.

# MMD.68.20 <u>Any other matters relevant to an Annual Meeting of the Manorhamilton Municipal District Meeting</u>

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This concluded the business of the meeting at 11.55 am

SIGNED: SIGNED: Councillor Sean McDermott Kieran Brett

**Meetings Administrator** 

Councillor Sean McDermott Cathaoirleach,

Manorhamilton Municipal

**District** 

Date: Monday, 21 September 2020