

CONVERSION FOR

To: The Cathaoirleach and Each Member of Roscommon County Council

Date: Thursday, 18 June 2020

Re: Notice of Monthly Meeting

Dear Member,

Notice is hereby given that the Monthly Meeting of Roscommon County Council will be held in the Council Chamber, Áras an Chontae, Roscommon on Monday, 22nd June, 2020 following the Annual Meeting to discuss the agenda set out below.

You are hereby requested to attend.

Yours sincerely,

Porezia Bohon

Patricia Bohan Meetings Administrator

This meeting may be filmed for live or subsequent broadcast via the Council's website. At the start of the meeting the Cathaoirleach will confirm if all or part of the meeting is being filmed. You should be aware that the Council is subject to the Freedom of Information Act 2014 and the Data Protection Acts 1988 to 2018 and data collected during this webcast will be retained in accordance with legislation. Therefore by entering the Council Chamber and using the seats around the meeting tables, you are consenting to being filmed and to the possible use of those images and sound recordings for webcasting. Members of the public and press should confine themselves to the area provided so that their image is not captured on film.

PAIDIR

<u>A G E N D A</u>

- 1. Adoption of Minutes
 - Minutes of Plenary Meeting 25.05.2020
- 2. Matters Arising
- 3. Management Report
 - Monthly Management Report May 2020
- 4. Presentation on Just Transition Project
 - Ms. Majella Hunt, Director of Services

- 5. Directors Update Ms. Majella Hunt, Community & Enterprise, Arts, Library, Heritage, Tourism, Regeneration & Special Projects
- 6. Directors Update Mr. Liam Bergin, Water Services, Environment, Assets and Climate Change, Corporate and Governance
- 7. Directors Update Mr. Martin Lydon, Planning, Housing, Finance and ICT.
- 8. Directors Update Mr. Shane Tiernan, Roads and Transportation, Health and Safety, Emergency Services and HR
- 9. Draft Annual Report 2019
- 10. Chief Executive Business
- Notice of Motion
 08.20 Verge Trimming Cllr. Naughten
- 12. Votes of Congratulations and Sympathy
- 13. Any Other Business