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To: The Cathaoirleach and Each Member of Roscommon County Council

Date: Wednesday, 17 May 2017

Re: Notice of Monthly Meeting

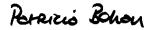
Dear Member,

Notice is hereby given that the Monthly Meeting of Roscommon County Council will be held in the Community Centre in Curraghboy on Monday, 22nd May, 2017 at 2.15 pm to discuss the agenda set out below.

The Register of Chief Executive Orders will be available for inspection at the meeting.

You are hereby requested to attend.

Yours sincerely,



Patricia Bohan Meetings Administrator

## **PAIDIR**

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

- Adoption of Minutes
   Monthly Plenary Meeting 24.04.2017
- 2. Matters Arising
- 3. Management Report April 2017 (Circulated)
- 4. Lease of Lands
  - Old Fire Station at Barrack Street, Castlerea, Co. Roscommon
  - Unit 1, Monksland Civic Centre, Athlone, Co. Roscommon

(Previously

Circulated)

- 5. Disposal of Lands
  - 0.2981Ha at Beagh Ballinasloe Co. Roscommon (Previously Circulated)

- 6. Audit Committee
  - Audit Committee Report on Annual Financial Statement 2015
  - Audit Committee Annual Report 2015
  - Audit Committee Annual Report 2016 (Circulated)
- 7. ADOPTION OF UNAUDITED ANNUAL FINANCIAL STATEMENT FOR YEAR ENDED 31 DEC 2016 (Circulated)
- 8. Update on Age Friendly Strategy
- 9. Outdoor Recreation Infrastructure Scheme 2017 (Circulated)
- 10. 'Planning for the Future' Presentation by Director of Services, Enterprise and Planning
- 11. Presentation from Iarnród Eireann 'Enhancing Customer Services'
- 12. River Basin Management Plan for Ireland 2018 2021
- 13. Correspondence
- 14. Notice of Motion
  Received from Cllr. Leyden and Cllr. Byrne
- 15. Councillors Conferences Payment/Attendance
- 16. Votes of Congratulations and Sympathy
- 17. Any Other Business