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The Cathaoirleach and Each Member of the Planning, Environment, Climate Change and Corporate **Governance SPC**

Date: Wednesday, 13th April 2022

Re: Notice of Planning, Environment, Climate Change and Corporate Governance SPC Meeting

Dear Cathaoirleach & Members,

Notice is hereby given that a Meeting of the Planning, Environment, Climate Change and Corporate Governance SPC will be held in the Council Chamber - Áras an Chontae on Thursday, 21st April, 2022 at 2.30 pm to discuss the agenda set out below.

You are hereby requested to attend.

Please contact Claudette Collins ccollins@roscommoncoco.ie to confirm your attendance.

Yours Sincerely,

Caitlin Conneely

Caitlín Conneely

A/Director of Services

Environment, Water, Climate Change, Corporate Governance and Athlone MD Area Manager

AGENDA

- 1. Disclosure of Conflict of Interest
- 2. Adoption of Minutes
 - Minutes of Meeting held on 27th January 2022
- 3. **Matters Arising**
- Update on Draft Casual Trading Bye-laws 4.
- 5. Update on Climate Action Promotional Video Project
- 6. Any Other Business
- 7. Date of Next Meeting



Agenda Item 2

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