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To: The Cathaoirleach and Each Member of the Housing, ICT and Rural Water SPC

Date: 20<sup>th</sup> May, 2022

Re: Notice of Housing, ICT and Rural Water SPC Meeting

Dear Cathaoirleach & Members,

Notice is hereby given that a Meeting of the Housing, ICT and Rural Water SPC will be held in the Council Chamber - Áras an Chontae on Thursday, 26th May, 2022 at 4.00 pm to discuss the agenda set out below.

You are hereby requested to attend.

Yours sinœrely,

Majella Hunt

Majella Hunt

Director of Services, Housing, Community & Enterprise, Arts Library Service, Heritage, Tourism, Regeneration & Special Projects, Local Enterprise Office & Roscommon MD Area Manager

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

- 1. Adoption of Minutes of meeting held on 10th February, 2022
- 2. Matters Arrising
- 3. Conflict of Interest
- 4. Energy Program Update
- 5. Advance Funding MAWRP 2022-2025 Water Water Collection and Treatment Needs for Villages and Settlements without access to Public Waste Water Services
- 6. Q1 Report on Strategic Plan for People with Disability
- 7. AOB
- 8. Date of next meeting



## Agenda Item 1

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