

MINUTES OF THE SPECIAL MEETING OF WICKLOW COUNTY COUNCIL HELD IN THE COUNTY BUILDINGS, WICKLOW ON FRIDAY 29TH MAY, 2020 COMMENCING 2.30PM

PRESENT:

QUORUM: COUNCILLOR I. WINTERS, CATHAOIRLEACH, COUNCILLORS J. BEHAN, M. CORRIGAN, S.CULLEN, G. DUNNE, P. FITZGERALD, P. LEONARD, P. O'BRIEN AND L. SCOTT.

IN ATTENDANCE:

**MR. F. CURRAN, CHIEF EXECUTIVE
MS. L. GALLAGHER, A/DIRECTOR OF SERVICES/ MEETINGS ADMINISTRATOR
MR. B. GLEESON, HEAD OF FINANCE
MS. B. KILKENNY, DIRECTOR OF SERVICES
MS. F. FLYNN, ADMINISTRATIVE OFFICER
MS. K. BOYLE, ANALYST DEVELOPER
MS. G. LANG, ASSISTANT STAFF OFFICER**

ITEM NO. 1

To consider the passing of a resolution to appoint Shoreline Leisure Centre, Greystones as an alternative location for the holding of the Wicklow County Council June Ordinary Meeting the Annual Meeting of Wicklow County Council, both of which are to be held on Monday 15th June, 2020 and to fix the hour of both meetings.

The Cathaoirleach welcomed the elected members to the meeting which she advised was being held with a quorum in order to achieve the physical distancing requirements under HSE guidelines COVID 19. She advised that the purpose of the meeting was to convene to fix a location and time for both the annual meeting and the ordinary meeting as required by standing orders as it would not be possible to convene in the Council Chamber.

It was proposed by Councillor G. Dunne, seconded by Councillor P. O'Brien and agreed to pass a resolution to appoint Shoreline Leisure Centre, Greystones as an alternative location for the holding of the Wicklow County Council Ordinary Meeting and the Annual Meeting of Wicklow County Council on Monday 15th June, 2020, the ordinary meeting commencing at 2.00p.m. followed by the annual meeting at 4.30 p.m. (or running consecutively).

THIS CONCLUDED THE BUSINESS OF THE MEETING

**CLLR. IRENE WINTERS
CATHAOIRLEACH
WICKLOW COUNTY COUNCIL**

**MS. LORRAINE GALLAGHER
A/DIRECTOR OF SERVICES/
MEETINGS ADMINISTRATOR**

Confirmed at meeting of Wicklow County Council held on Monday 15th June, 2020.