

**Minutes of First Meeting of Monaghan County Council following the Local Elections, held in the Council Chamber, Mtek Building, Monaghan on Friday 7<sup>th</sup> June, 2019 at 10.00 a.m.**

**Present:** Cllrs. Aughey, Bennett, Campbell, Carthy, Conlon, Connolly, Coyle, Gilliland, Keelan, Kerr-Conlon, Maxwell, McCooey, McElvaney, McKenna, O'Hanlon, P. Treanor, S. Treanor, R. Truell.

Mr. E. O'Sullivan, Chief Executive, Mr. P. Clifford, Ms. P. Monahan and Mr. A. King, Directors of Service, Mr. J. Murray, Head of Finance, Ms. C. Thornton, Meetings Administrator.

Ms. Carmel Thornton, Meetings Administrator, formally announced, by electoral area, the names of the members elected following the Local Elections held on May 24<sup>th</sup>, 2019, in the order in which they had been elected -

**Ballybay-Clones Local Electoral Area:**

Cllr Seamus Coyle  
Cllr Pat Treanor  
Cllr Sean Gilliland  
Cllr Richard Truell  
Cllr Hugh McElvaney

**Carrickmacross-Castleblayney Local Electoral Area**

Cllr Colm Carthy  
Cllr Noel Keelan  
Cllr Aidan Campbell  
Cllr P.J. O'Hanlon  
Cllr Mary Kerr-Conlon  
Cllr Aoife McCooey

**Monaghan Local Electoral Area:**

Cllr Cathy Bennett  
Cllr Seamus Treanor  
Cllr Raymond Aughey  
Cllr Brian McKenna  
Cllr David Maxwell  
Cllr Paudge Connolly  
Cllr Sean Conlon

**1. Election of Cathaoirleach of the County of Monaghan:**

The Meetings Administrator presided over the election of Cathaoirleach and invited nominations for the position of Cathaoirleach of County Monaghan.

At this point Cllr Connolly indicated that he had a number of questions that required answers in relation to discussions that had taken place prior to the meeting.

The Chief Executive informed Cllr Connolly that statute required the first business on the agenda was the election of the Cathaoirleach and it was necessary to proceed with the election of the Cathaoirleach.

The Meetings Administrator again sought for nominations for the position of Cathaoirleach.

*Cllr O'Hanlon proposed that Cllr Seamus Coyle be nominated for the position of Cathaoirleach of County Monaghan. Cllr Aughey seconded the proposal.*

*Cllr S. Treanor proposed, Cllr McElvaney seconded that Cllr P. Connolly be nominated for the position of Cathaoirleach of County Monaghan.*

As there were no further nominations, a vote was taken which resulted in Cllr Coyle receiving fifteen votes and Cllr Connolly receiving three votes.

As Cllr Coyle had received the support of the majority of the members present he was declared elected as Cathaoirleach of County Monaghan.

Following his election, Cllr Coyle assumed the position of Cathaoirleach and thanked his proposer and seconder and the members that had supported his election. He pledged to work with his Councillor colleagues and the officials of the Council for the benefit of the people of the county. He outlined his priorities for the coming year. He also paid tribute to the outgoing Cathaoirleach, Cllr Maxwell and the Leas Chathaoirleach, Cllr Carthy for the professional way in which they had undertaken these roles over the past year.

At this point Cllr Maxwell and Cllr McKenna responded to Cllr Connolly's queries from earlier in the meeting. Cllr Connolly protested at the exclusion of the non-party members from the election of the Cathaoirleach. He requested that the meeting be adjourned and clarification be sought on the operation of the d'Hondt system.

The Cathaoirleach requested Cllr Connolly to resume his seat, which Cllr Connolly declined to do and continued to protest to the meeting. The Cathaoirleach then adjourned the meeting for a period of five minutes in a bid to regain order in the Chamber.

On resumption, Cllr Connolly continued to protest. The Cathaoirleach requested Cllr Connolly resume his seat or, in accordance with Standing Orders, he would request him to leave the meeting. Cllr Connolly indicated that he would voluntarily leave the Chamber and proceeded to leave the meeting.

## **2. Election of Leas-Chathaoirleach of the County of Monaghan:**

The Cathaoirleach sought nominations for the position of Leas Chathaoirleach.

*Cllr S. Treanor proposed, Cllrs McElvaney and McKenna jointly seconded that Cllr P. Connolly be nominated for the position of Leas-Chathaoirleach.*

As there were no further nominations, Cllr Connolly was declared elected as Leas-Chathaoirleach of the County of Monaghan.

**3. Adoption of Draft Standing Orders 2019-2024**

*On the proposal of Cllr Maxwell, seconded by Cllr McKenna it was agreed that the Draft Standing Orders 2019-2024, as circulated, be adopted.*

**4. Election of Chairs-designate for the Strategic Policy Committees**

**(i) SPC for Climate Change & Environment**

*On the proposal of Cllr Bennett, seconded by Cllr Carthy, **Cllr Noel Keelan** was nominated for the position of Chair of the SPC for Climate Change & Environment.*

As there were no further nominations, **Cllr Noel Keelan** was declared elected as the Chair of the SPC for Climate Change & Environment.

**(ii) SPC for Transport and Community.**

*On the proposal of Cllr O'Hanlon, seconded by Cllr McCooey, **Cllr Raymond Aughey**, was nominated for the position of Chair of the SPC for Transport and Community.*

As there were no further nominations, **Cllr Raymond Aughey** was declared elected as the Chair of the SPC for Transport and Community.

**(iii) SPC for Housing, Social & Cultural.**

*On the proposal of Cllr McKenna, seconded by Cllr Bennett, **Cllr Pat Treanor** was nominated for the position of SPC for Housing, Social & Cultural.*

As there were no further nominations, **Cllr Pat Treanor** was declared elected as the Chair of the SPC for Housing, Social & Cultural.

**(iv) SPC for Economic Development & Enterprise Support.**

*On the proposal of Cllr Maxwell, seconded by Cllr Truell, **Cllr Sean Gilliland** was nominated for the position of Chair of the SPC for Economic Development & Enterprise Support.*

As there were no further nominations, **Cllr Sean Gilliland** was declared elected as the Chair of the SPC for Economic Development & Enterprise Support.

**5. Nomination of five representatives to Cavan/Monaghan Education and Training Board.**

The Meetings Administrator advised the members that, in accordance with the Education and Training Boards Act 2013 (Local Authority Members) Regulations 2019, they must have regard to ensuring a gender balance when nominating members to the Cavan Monaghan Education and Training Board.

*On the proposal of Cllr Bennett, seconded by Cllr Keelan, **Cllr Sean Conlon** and **Cllr Colm Carthy** were nominated to the Cavan/Monaghan Education and Training Board.*

*On the proposal of Cllr Maxwell, seconded by Cllr Truell, **Cllr Aidan Campbell** was nominated to the Cavan/Monaghan Education and Training Board.*

*On the proposal of Cllr Aughey, seconded by Cllr McCooey, **Cllr PJ O'Hanlon** was nominated to the Cavan/Monaghan Education and Training Board.*

As there were no further nominations, **Cllrs Sean Conlon, Colm Carthy, Aidan Campbell, and PJ O'Hanlon** were declared elected to the Cavan/Monaghan Education and Training Board.

The members agreed that the filling of the fifth position on the CMETB be deferred until the June Council meeting.

**6. HSE - Nomination of three representatives to Regional Health Forum – Dublin and North East**

*On the proposal of Cllr P. Treanor, seconded by Cllr Carthy, Cllr Brian McKenna was nominated to the Regional Health Forum – Dublin and North East.*

*On the proposal of Cllr Campbell, seconded by Cllr Truell, Cllr David Maxwell was nominated to the Regional Health Forum – Dublin and North East.*

*On the proposal of Cllr O'Hanlon, seconded by Cllr Aughey, Cllr Seamus Coyle was nominated to the Regional Health Forum – Dublin and North East.*

As there were no further nominations, **Cllrs Brian McKenna, David Maxwell and Seamus Coyle** were declared elected to the Regional Health Forum, Dublin North East.

**7. Nomination of two representatives to the Northern and Western Regional Assembly**

*On the proposal of Cllr Gilliland, seconded by Cllr Campbell, **Cllr David Maxwell** was nominated to the Northern and Western Regional Assembly.*

*On the proposal of Cllr Carthy, seconded by Cllr Bennett, **Cllr Brian McKenna** was nominated to the Northern and Western Regional Assembly.*

As there were no further nominations, **Cllrs D. Maxwell and B. McKenna** were declared elected as the Council's nominees to the Northern and Western Regional Assembly.

**8. Nomination of three representatives to the Management Board of ICBAN Ltd., (Irish Central Border Areas Network)**

*On the proposal of Cllr McKenna, seconded by Cllr Keelan, **Cllr Pat Treanor** was nominated to the Management Board of ICBAN.*

*On the proposal of Cllr Truell, seconded by Cllr Campbell, **Cllr David Maxwell** was nominated to the Management Board of ICBAN.*

*On the proposal of Cllr Aughey, seconded by Cllr McCooey, **Cllr Seamus Coyle** was nominated to the Management Board of ICBAN*

As there were no further nominations, **Cllrs P. Treanor, D. Maxwell and S. Coyle** were declared elected as the Council's nominees to the Management Board of ICBAN.

**9. (i) Nomination of six representatives to the East Border Region Members Forum.**

*On the proposal of Cllr McKenna, seconded by Cllr Bennett, **Cllr Sean Conlon and Cllr Noel Keelan** were nominated to the East Border Region Members Forum.*

*On the proposal of Cllr Maxwell, seconded by Cllr Truell, **Cllr A. Campbell and Cllr S. Gilliland** were nominated to the East Border Region Members Forum.*

*On the proposal of Cllr Aughey, seconded by Cllr O'Hanlon, **Cllr PJ O'Hanlon and Cllr Aoife McCooey** were nominated to the East Border Region Members Forum.*

As there were no further nominations, **Cllrs S. Conlon, N. Keelan, A. Campbell, S. Gilliland, PJ O'Hanlon and A. McCooey** were declared elected to the East Border Region Members Forum.

**(ii) Nomination of three representatives (from among the six representatives) as Directors to the Board of East Border Region Ltd.**

*On the proposal of Cllr Maxwell, seconded by Cllr Truell, **Cllr Aidan Campbell** was nominated as a Director to the Board of East Border Region Ltd.*

*On the proposal of Cllr McKenna, seconded by Cllr Bennett, **Cllr Sean Conlon** was nominated as a Director to the Board of East Border Region Ltd.*

*On the proposal of Cllr Aughey, seconded by Cllr O'Hanlon, **Cllr Aoife McCooey** was nominated as a Director to the Board of East Border Region Ltd.*

As there were no other nominations, **Cllrs A. Campbell, S. Conlon and A. McCooey** were declared nominated as a Director to the Board of East Border Region Ltd.

**10. Nomination of one representative to the Monaghan Local Sports Partnership Board.**

*On the proposal of Cllr Carthy, seconded by Cllr McKenna, **Cllr Sean Conlon** was nominated as the Council's representative to the Monaghan Local Sports Partnership Board.*

As there were no further nominations, **Cllr S. Conlon** was declared elected to the Monaghan Local Sports Partnership Board.

**11. IPB Insurance - Nomination of one representative**

*On the proposal of Cllr Gilliland, seconded by Cllr Maxwell, **Cllr Richard Truell** was nominated as the Council's representative to IPB Insurance.*

As there were no further nominations, **Cllr R. Truell** was declared elected as the Council's nominee to IPB Insurance.

**12. Nomination of three delegates to the Association of Irish Local Government (AILG)**

*On the proposal of Cllr Keelan, seconded by Cllr Bennett, Cllr Brian McKenna was nominated as a delegate to the Association of Irish Local Government.*

*On the proposal of Cllr Truell, seconded by Cllr Campbell, Cllr David Maxwell and Cllr Sean Gilliland were nominated as a delegate Association of Irish Local Government.*

As there were no further nominations, **Cllrs B. McKenna, D. Maxwell and S. Gilliland** were declared elected as delegates to the Association of Irish Local Government.

**13. Nomination of one representative to the Local Authority Members Association.**

*On the proposal of Cllr P. Treanor, seconded by Cllr McKenna, Cllr Sean Conlon was nominated to the Local Authority Members Association.*

As there was no further nomination, **Cllr S. Conlon** was declared elected as the Council's representative to the Local Authority Members Association.

**14. Nomination of three members to the Local Community Development Committee (LCDC)**

*On the proposal of Cllr Campbell, seconded by Cllr Truell, **Cllr David Maxwell** was nominated to the Local Community Development Committee.*

*On the proposal of Cllr Carthy, seconded by Cllr McKenna, **Cllr Cathy Bennett** was nominated to the Local Community Development Committee.*

*On the proposal of Cllr O'Hanlon, seconded by Cllr McCooey, **Cllr Seamus Coyle** was nominated to the Local Community Development Committee.*

As there were no further nominations, **Cllrs D. Maxwell, C. Bennett and S. Coyle** were declared elected as the Council's representative to the Local Community Development Committee.

**15. Nomination of one representative to the North East Regional Drugs and Alcohol Task Force.**

The members agreed that the nomination of one representative to the NERDTF be deferred until the June Council meeting.

**16. Nomination of 13 representatives to the Co. Monaghan Joint Policing Committee**

*On the proposal of Cllr Carthy, seconded by Cllr McKenna, Cllrs Noel Keelan, Brian McKenna, Cathy Bennett and Pat Treanor were nominated to the Joint Policing Committee.*

*On the proposal of Cllr Maxwell, seconded by Cllr Campbell, Cllrs Sean Gilliland, Richard Truell, Aidan Campbell and David Maxwell were nominated to the Joint Policing Committee.*

*On the proposal of Cllr O'Hanlon, seconded by Cllr Aughey, Cllrs Raymond Aughey, Aoife McCooey and PJ O'Hanlon were nominated to the Joint Policing Committee.*

**Cllrs N. Keelan, B. McKenna, C. Bennett, P. Treanor, S. Gilliland, R. Truell, A. Campbell, D. Maxwell, R. Aughey, A. McCooey and PJ O'Hanlon** were declared elected to the County Monaghan Joint Policing Committee.

The members agreed that the filling of the two remaining Councillor places on the Joint Policing Committee be deferred until the June Council meeting.

**17. Nomination of four members to the Peace Campus Steering Committee**

*On the proposal of Cllr McKenna, seconded by Cllr Bennett, Cllr Sean Conlon was nominated to the Peace Campus Steering Committee.*

*On the proposal of Cllr Gilliland, seconded by Cllr Truell, Cllr David Maxwell was nominated to the Peace Campus Steering Committee.*

*On the proposal of Cllr O'Hanlon, seconded by Cllr McCooey, Cllr Raymond Aughey was nominated to the Peace Campus Steering Committee.*

As there were no other nominations **Cllrs S. Conlon, D. Maxwell and R. Aughey** were declared nominated to the Peace Campus Steering Committee.

The members agreed that the filling of the remaining place on the Peace Campus Steering Committee be deferred until the June Council meeting.

**18. Nomination of four members to the Peace Partnership Board**

*On the proposal of Cllr Gilliland, seconded by Cllr Truell, Cllr Aidan Campbell was nominated to the Peace Partnership Board.*

*On the proposal of Cllr Keelan, seconded by Cllr McKenna, Cllr Pat Treanor was nominated to the Peace Partnership Board.*

*On the proposal of Cllr O'Hanlon, seconded by Cllr Aughey, Cllr Aoife McCooey was nominated to the Peace Partnership Board.*

As there were no other nominations **Cllrs A. Campbell, P. Treanor and A. McCooey** were declared nominated to the Peace Partnership Board.

The members agreed that the filling of the remaining place on the Peace Partnership Board be deferred until the June Council meeting.

**19 Nomination of four representatives to the Local Traveller Accommodation Consultative Committee.**

*On the proposal of Cllr Keelan, seconded by Cllr Bennett, Cllr Colm Carthy was nominated to the Local Traveller Accommodation Consultative Committee.*

*On the proposal of Cllr Gilliland, seconded by Cllr Campbell, Cllr Richard Truell was nominated to the Local Traveller Accommodation Consultative Committee.*

*On the proposal of Cllr O'Hanlon, seconded by Cllr Aughey, Cllr McCooey was nominated to the Local Traveller Accommodation Consultative Committee.*

As there were no other nominations, **Cllrs C. Carthy, R. Truell and A. McCooey** were declared elected to the Local Traveller Accommodation Consultative Committee.

The members agreed that the filling of the remaining place on the Local Traveller Accommodation Consultative Committee be deferred until the June Council meeting.

**20. Nomination of two representatives to the Audit Committee.**

*On the proposal of Cllr O'Hanlon, seconded by Cllr McCooey, Cllr Raymond Aughey was nominated to the Audit Committee.*

As there were no other nominations, **Cllr R. Aughey** was declared elected to the Audit Committee.

The members agreed that the filling of the remaining place on the Audit Committee be deferred until the June Council meeting.

**21. Nomination of one representative to the Road Safety Committee.**

*On the proposal of Cllr Gilliland, seconded by Cllr Campbell, Cllr R. Truell was nominated to the Road Safety Committee.*

As there was no other nomination, **Cllr R. Truell** was declared elected to the Road Safety Committee.

**22. Nomination of five representatives to the Local Improvements Scheme Committee**

*On the proposal of Cllr Truell, seconded by Cllr Gilliland, Cllr Aidan Campbell was nominated to the Local Improvements Scheme Committee.*

*On the proposal of Cllr Aughey, seconded by Cllr McCooey, Cllr PJ O'Hanlon was nominated to the Local Improvements Scheme Committee.*



*On the proposal of Cllr Bennett, seconded by Cllr McKenna, Cllrs N. Keelan and P. Treanor were nominated to the Local Improvements Scheme Committee.*

As there were no further nominations, **Cllrs A. Campbell, PJ O’Hanlon, P. Treanor and N. Keelan** were declared elected to the Local Improvements Scheme Committee.

The members agreed that the filling of the remaining place on the Committee be deferred until the June Council meeting.

**23. Nomination of five representatives to Local Steering Group for the Use of Irish in Monaghan County Council (Coiste Gaeilge)**

*On the proposal of Cllr Maxwell, seconded by Cllr Gilliland, Cllr R. Truell was nominated to the Coiste Gaeilge.*

*On the proposal of Cllr O’Hanlon, seconded by Cllr McCooey, Cllr R. Aughey was nominated to the Coiste Gaeilge.*

*On the proposal of Cllr Carthy, seconded by Cllr McKenna, Cllr P. Treanor and Cllr C. Bennett were nominated to the Coiste Gaeilge.*

As there were no further nominations, **Cllrs R. Truell, R. Aughey, P. Treanor and C. Bennett** were declared elected to the Coiste Gaeilge.

The members agreed that the filling of the remaining place on the Coiste Gaeilge be deferred until the June Council meeting.

**24. Nomination of four representatives to An Coiste Logainmneacha**

*On the proposal of Cllr Gilliland, seconded by Cllr Campbell, Cllr R. Truell was nominated to the Coiste Logainmneacha.*

*On the proposal of Cllr McKenna, seconded by Cllr Carthy, Cllr P. Treanor was nominated to the Coiste Logainmneacha.*

*On the proposal of Cllr O’Hanlon, seconded by Cllr Aughey, Cllr A. McCooey was nominated to the Coiste Logainmneacha.*

As there were no further nominations, **Cllrs R. Truell, P. Treanor and A. McCooey** were declared elected to the Coiste Logainmneacha.

The members agreed that the filling of the remaining place on the Coiste Logainmneacha be deferred until the June Council meeting.

**25. Nomination of four representatives to Museum Advisory Committee:**

*On the proposal of Cllr McKenna, seconded by Cllr P. Treanor, Cllr C. Bennett was nominated to the Museum Advisory Committee.*

*On the proposal of Cllr Campbell, seconded by Cllr Gilliland, Cllr D. Maxwell was nominated to the Museum Advisory Committee.*

*On the proposal of Cllr O'Hanlon, seconded by Cllr McCooey, Cllr R. Aughey was nominated to the Museum Advisory Committee.*

*As there were no further nominations, **Cllrs C. Bennett, D. Maxwell and R. Aughey** were declared elected to the Museum Advisory Committee*

The members agreed that the filling of the remaining place on the Museum Advisory Committee be deferred until the June Council meeting.

**26. Nomination of four representatives to Local Monitoring Committee (Rural Water Programme)**

*On the proposal of Cllr Bennett, seconded by Cllr Keelan, Cllr McKenna was nominated to the Local Water Monitoring Committee.*

*On the proposal of Cllr Maxwell, seconded by Cllr Gilliland, Cllr A. Campbell was nominated to the Local Water Monitoring Committee.*

*On the proposal of Cllr Aughey, seconded by Cllr McCooey, Cllr PJ O'Hanlon was nominated to the Local Water Monitoring Committee.*

As there were no further nominations, **Cllrs B. McKenna, A. Campbell and P.J. O'Hanlon** were declared elected to the Local Water Monitoring Committee.

The members agreed that the filling of the remaining place on the Local Monitoring Committee be deferred until the June Council meeting.

**27. Nomination of six representatives to the Speed Limits Committee:**

*On the proposal of Cllr Carthy, seconded by Cllr McKenna, Cllrs P. Treanor and S. Conlon were nominated to the Speed Limits Committee.*

*On the proposal of Cllr Gilliland, seconded by Cllr Maxwell, Cllr R. Truell and A. Campbell were nominated to the Speed Limits Committee.*

*On the proposal of Cllr O'Hanlon, seconded by Cllr McCooey, Cllr R. Aughey was nominated to the Speed Limits Committee.*

As there were no further nominations, **Cllrs P. Treanor, S. Conlon, R. Truell, A. Campbell and R. Aughey** were declared elected to the Speed Limits Committee.

The members agreed that the filling of the remaining place on the Speed Limits Committee be deferred until the June Council meeting.

**28. Nomination of one representative to the Connecting for Life Suicide Prevention Working Group**

*On the proposal of Cllr McKenna, seconded by Bennett, Cllr C. Carthy was nominated to the Disability Act 2005 Steering committee.*

As there were no further nominations, **Cllr C. Carthy** was declared elected to the Connecting for Life Suicide Prevention Working Group.

**29. Nomination of four representatives to the Twinning Committee**

*On the proposal of Cllr McKenna, seconded by Cllr Bennett, Cllr S. Conlon was nominated to the Twinning Committee.*

*On the proposal of Cllr Truell, seconded by Cllr Maxwell, Cllr Campbell was nominated to the Twinning Committee.*

*On the proposal of Cllr O'Hanlon, seconded by Cllr Aughey Cllr McCooley was nominated to the Twinning Committee.*

As there were no further nominations, **Cllrs S. Conlon, A. Campbell, and A. McCooley** were declared elected to the Twinning Committee.

The members agreed that the filling of the remaining place on the Twinning Committee be deferred until the June Council meeting.

**30. Nomination of six members to the Muckno Development Committee:**

*On the proposal of Cllr Maxwell, seconded by Cllr Gilliland, Cllrs Campbell and Kerr-Conlon were nominated to the Muckno Development Committee.*

*On the proposal of Cllr Keelan, seconded by Cllr Bennett, Cllrs McKenna and Carthy were nominated to the Muckno Development Committee.*

*On the proposal of Cllr Aughey, seconded by Cllr O'Hanlon, Cllrs O'Hanlon and McCooley were nominated to the Muckno Development Committee.*

As there were no further nominations, **Cllrs A. Campbell, M. Kerr-Conlon, B. McKenna, C. Carthy, PJ O'Hanlon and A. McCooley** were declared elected to the Muckno Development Committee.

**31. Nomination of four members to the County Monaghan Heritage Forum**

*On the proposal of Cllr Gilliland, seconded by Cllr Truell, Cllr Kerr-Conlon was nominated to the County Monaghan Heritage Forum.*

*On the proposal of Cllr Bennett, seconded by Cllr Keelan, Cllr P. Treanor was nominated to the County Monaghan Heritage Forum.*

*On the proposal of Cllr O’Hanlon, seconded by Cllr Aughey, Cllr McCooey was nominated to the County Monaghan Heritage Forum.*

As there were no further nominations, **Cllrs M. Kerr-Conlon, P. Treanor, and A. McCooey** were declared elected to the County Monaghan Heritage Forum.

The members agreed that the filling of the remaining Councillor place on the Heritage Forum be deferred until the June Council meeting.

**32. Nomination of six members to the Standing Orders and Procedures Committee**

*On the proposal of Cllr Bennett, seconded by Cllr Keelan, Cllrs B. McKenna and P. Treanor were nominated to the Standing Orders and Procedures Committee.*

*On the proposal of Cllr Gilliland seconded by Cllr Campbell, Cllrs Maxwell and Truell were nominated to the Standing Orders and Procedures Committee.*

*On the proposal of Cllr O’Hanlon, seconded by Cllr Aughey, Cllr Coyle was nominated to the Standing Orders and Procedures Committee.*

As there were no further nominations, **Cllrs B. McKenna, P. Treanor, D. Maxwell, R. Truell, and S. Coyle** were declared elected to the Standing Orders and Procedures Committee.

The members agreed that the filling of the remaining place on the Standing Orders and Procedures committee be deferred until the June Council meeting.

**33. Nomination of three members to the Monaghan Leisure Complex Management Committee.**

*On the proposal of Cllr Truell, seconded by Cllr Campbell, Cllr Maxwell was nominated to the Monaghan Leisure Complex Management Committee.*

*On the proposal of Cllr B. McKenna, seconded by Cllr Bennett, Cllr Conlon was nominated to the Monaghan Leisure Complex Management Committee.*

*On the proposal of Cllr O’Hanlon, seconded by Cllr McCooey, Cllr Aughey was nominated to the Monaghan Leisure Complex Management Committee.*

As there were no further nominations, **Cllrs D. Maxwell, S. Conlon and R. Aughey** were declared elected to the Monaghan Leisure Complex Management Committee.

**34. Nomination of two members to the Board of the Garage Theatre**

*On the proposal of Cllr Maxwell, seconded by Cllr Gilliland, Cllr Truell was nominated to the Board of the Garage Theatre.*

*On the proposal of Cllr Keelan, seconded by Cllr McKenna, Cllr P. Treanor was nominated to the Board of the Garage Theatre.*

As there were no further nominations, **Cllrs R. Truell and P. Treanor** were declared elected to the Board of the Garage Theatre.

**35. Nomination of six members to the Clones Erne East Partnership**

*On the proposal of Cllr Maxwell, seconded by Cllr Gilliland, it was agreed that the five members of the Ballybay-Clones Municipal District be elected to the Clones Erne East Partnership.*

*On the proposal of Cllr McKenna, seconded by Cllr Carthy, Cllr C. Bennett was nominated to the Clones Erne East Partnership.*

As there were no further nominations, **Cllrs S. Coyle, S. Gilliland, H. McElvaney, P. Treanor, R. Truell and C. Bennett** were declared elected to the Clones Erne East Partnership.

**36. Appointment of members to witness the affixing of the Official Seal.**

*On the proposal of Cllr Maxwell, seconded by Cllr Campbell, it was agreed that all members of the Council be appointed to witness the affixing of the Official Seal.*

**37. To agree a schedule for ordinary meetings of Monaghan County Council.**

*On the proposal of Cllr Maxwell, seconded by Cllr Bennett, it was agreed that Ordinary meetings of Monaghan County Council are held on the first Monday of each month except in the month of August. Where the day for the Ordinary meeting falls on a bank holiday, the meeting shall be held on the following Monday.*

**38. To fix date for June Council meeting**

It was agreed that the June Council meeting would be held on Monday 24<sup>th</sup> June, 2019 at 10.00 a.m.

**39. To fix date for Corporate Policy Group Meeting:**

It was agreed that a meeting of the Corporate Policy Group would be held on Monday 17<sup>th</sup> June at 10.00 a.m.

**40. To agree dates for holding the first meeting of each Municipal District:**

The following dates were agreed for the first meetings of the Municipal Districts:

- (i) Carrickmacross-Castleblayney Municipal District**  
Monday 10<sup>th</sup> June, 2019 at 2.00 pm in the Civic Offices, Carrickmacross.

**(ii) Ballybay-Clones Municipal District**

Friday 14<sup>th</sup> June 2019 at 10.00 a.m. in the Clones Market House.

**(iii) Monaghan Municipal District**

Monday 10<sup>th</sup> June 2019 at 2 p.m. in the Council Chamber, Mtek Building.

Signed: \_\_\_\_\_  
Cathaoirleach

\_\_\_\_\_  
Meetings Administrator

Date: \_\_\_\_\_

\_\_\_\_\_