

## Clár / Meeting Agenda

### Special Meeting

18<sup>th</sup> December 2024 @ 5p.m.

**Buvinda House, Navan (and online via zoom)**

#### Hybrid Meeting

This meeting is a hybrid meeting, Elected Members may attend in-person or online. These meetings are regulated by the Council's Standing Orders.

#### Public Health Guidance

This meeting is being held in line with the *Transitional Protocol – Good Practice Guidance for Continuing to Prevent the Spread of COVID-19*, which outlines advice and best practice guidance to maintain infection prevention and control and other measures for the safe operating of workplaces.


Please note the following:

- Attendance at Buvinda House is open to Elected Members, designated Council officials and members of the press and public;
- The wearing of a face-mask is not required but may be worn.

Meeting attendees are requested to:

- Adhere to public health best practice in relation to cough and sneeze etiquette and hand hygiene and sanitation;
- Adhere to meeting and venue housekeeping arrangements including fire safety arrangements as briefed at the start of the meeting;
- Refrain from bringing food or drink, except bottled water, into the meeting room;
- Adhere to information displayed on signage and to the advice of meeting staff.

#### Online Attendance – Please Note:

		
<p>Turn on your <b>camera</b></p>	<p>Ensure your <b>microphone</b> is on mute</p>	<p>Use the '<b>Hand Function</b>' to ask for the floor and for voting</p>



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### For Members:

- If you wish to speak you should use the Hand function – you'll be given the floor by the Cathaoirleach.
- This Hand function will also be used for voting, unless a roll call vote is used.

### For All Participants:

- All participants must have their camera on during the meeting and you should have your microphone on mute at all times, unless called upon by the Cathaoirleach to speak
- It is the personal responsibility of all participants to ensure that there are no other persons present who are not entitled to be present for this meeting
- Recording of the meeting or any part thereof is not permitted.

- 1.0 To fill the casual vacancy in the Membership of Meath County Council, following the election of Councillor Aisling Dempsey (Trim Municipal District) to Dáil Éireann, in accordance with Section 19 of the Local Government Act 2001, as amended.
- 2.0 To fill the casual vacancy in the Membership of Meath County Council, following the election of Councillor Gillian Toole (Ratoath Municipal District) to Dáil Éireann, in accordance with Section 19 of the Local Government Act 2001, as amended.
- 3.0 To appoint a replacement Councillor to the Economic Development, Enterprise, Tourism, EU Affairs and Rural Regeneration SPC following the election of Aisling Dempsey to Dáil Éireann
- 4.0 To appoint a replacement Councillor to the Community & Cultural Development and Gaeltacht Affairs SPC following the election of Gillian Toole to Dáil Éireann
- 5.0 Disposal of Land in accordance with Statutory Notices circulated pursuant to the provisions of Section 183 of the Local Government Act, 2001

Disposal of 0.320Ha of Land by a Freehold Interest at Kells Business Park, Kells Co. Meath, in accordance with Section 211 of Planning & Development Act 2000 and subject to the provisions of Section 183 of the Local Government Act 2001. The lands are not affected by the provisions of the Land Development Agency Act 2021.

**NB Please ensure mobile phones are switched off during council meeting.**