

*Comhairle Cathrach agus Contae Phort Láirge  
Waterford City and County Council*

Office of the Chief Executive,  
City Hall,  
The Mall,  
Waterford.

7<sup>th</sup> October, 2021

**DO: GACH BALL DE CHOMHAIRLE CATHRACH AGUS CONTAE PHORT LÁIRGE  
TO: EACH MEMBER OF WATERFORD CITY AND COUNTY COUNCIL**

Fograim duit, freastal ar CRUINNIÚ MÍOSÚIL **DEIREADH FÓMHAIR** de chuid Chomhairle Cathrach agus Contae Phort Láirge, a bheidh ar siúl i MS Teams, ar an Déardaoin 14<sup>th</sup> ú la Deireadh Fómhair 2021 ag. **1.00.i.n.**

You are requested to attend the **OCTOBER** MONTHLY MEETING of Waterford City and County Council, to be held via MS Teams on Thursday 14<sup>th</sup> October, 2021 at 1:00 **p.m.**

**AGENDA**

1. Confirmation of Minutes

Plenary Meeting held on 9<sup>th</sup> September, 2021

2. Matters Arising

3. Land Disposals

4. Monthly Management Report

5. Filling of casual vacancy on Council created by resignation of Susan Gallagher in accordance with Section 19 of the Local Government Act 2001.

6. Renewal of Bank Overdraft Facility of €18M for period to 31st December 2022

7. Transportation & Infrastructure SPC - Nomination to committee

8. Recommendations from Strategic Policy Committees

- . Report from Transportation & Infrastructure SPC – attached
- . Tenants Handbook for approval – as attached

9. Correspondence

10. Notice of Motions

11. Notice of Questions

12. AOB

*Honor Dunphy  
Meeting Administrator*