***Comhairle Cathrach agus Contae Phort Láirge***

***Waterford City and County Council***

Office of the Chief Executive,

City Hall,

The Mall,

Waterford.

30th May, 2019

**DO: GACH BALL DE CHOMHAIRLE CATHRACH AGUS CONTAE PHORT LÁIRGE**

**TO: EACH MEMBER OF WATERFORD CITY AND COUNTY COUNCIL**

Iarrtar ort freastal ar **CHRUINNIÚ BLIANTÚIL** de Chomhairle Cathrach & Contae Phort Láirge, a reachtáilfear i Seomra na Comhairle, Halla na Cathrach, Port Láirge ar de hAoine  ***7ú la Meitheamh, 2019 ag 3.00.i.n.*** chun an gnó seo a leanas a dhéanamh:

You are requested to attend the **ANNUAL MEETING** of Waterford City and County Council, to be held in the Council Chamber, City Hall, Waterford, on ***Friday 7thJune, 2019 at 3.00pm.*** for the transaction of the following business:

**AGENDA**

Formal Reading of Names of Members following Local Elections on 24th May, 2019.

**1. Election of Mayor.**

**2. Election of Deputy Mayor.**

**3. Formation of Corporate Policy Group**

**a)** Appointment of Chairpersons to 5 Strategic Policy Committees.

**4**. **Agree Schedule of Ordinary Meetings**

**5. Agree dates for AGM of the Municipal and Metropolitan Districts**

**6. Nominations to Committees:- (see attached)**

**7. A.O.B.**

***Refreshments will be served after the meeting in the Large Room.***

***Honor Dunphy***

***Riarthóir Cruinnithe/Meetings Administrator***