

15th June, 2016.

To: The Mayor and Each Member of Limerick City and County Council

A Chomhairleoir, a chara,

The Mayor, Councillor Liam Galvin, has called a Special Meeting of Limerick City and County Council to be held in the Council Chamber, **Merchant's Quay**, Limerick, on **Monday, 20th June, 2016, at 9.30 a.m.**

The business to be transacted is set out below.

Is mise le meas,



Christy O'Connor,
Meetings Administrator.

AGENDA

1. Support Services Directorate

(a) Filling of Casual Vacancy

To consider filling casual vacancy on the Council consequent on the election of Councillor Maria Byrne to Seanad Éireann.

(Report dated 3rd May, 2016, already circulated)

(b) Filling of Vacancies on Strategic Policy Committees and Other Bodies

(i) Strategic Policy Committees

To consider the nomination of a replacement to the following Strategic Policy Committees consequent on the election of Councillor Maria Byrne to Seanad Éireann.

- Travel and Transportation Strategic Policy Committee.
- Economic Development, Enterprise and Planning Strategic Policy Committee.

(ii) Other Bodies

To consider the nomination of a Member to the following Bodies consequent on the election of Councillor Maria Byrne to Seanad Éireann:

- Limerick Market Trustees.
- Regional Health Forum West.
- Board of Governors of St. John's Hospital.
- Board of Innovate Limerick.
- Limerick and Clare Education and Training Board.
- Stakeholder Group of Limerick 2020.