



## Borough of Douglas

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Town Hall,

Douglas,

31<sup>st</sup> March, 2017

At a SPECIAL PRIVATE MEETING of the COUNCIL of the BOROUGH OF DOUGLAS, duly convened and holden at 2.00 p.m. on FRIDAY, the 31<sup>st</sup> day of MARCH, 2017, in the COUNCIL CHAMBER, within the TOWN HALL, at which Meeting the following Members were present, that is to say: -

The Mayor

**MR COUNCILLOR JOHN EDWARD SKINNER, JP**

Councillors

Miss N.A. Byron

Mr S.R. Pitts

Ms C.R. Turner

Mrs R. Chatel

Mr I.J.G. Clague, MBE

Mr J. Joughin

Mr D.W. Christian, MBE, JP

Ms C.E. Malarkey

Mrs C.L. Wells

Mr C.L.H. Cain

Miss D.A.M. Pitts

Mr F. Horning

Mr R.H. McNicholl

Ms K. Angela

Mrs E.C. Quirk

Ms J. Thommeny

Apologies for absence were submitted by Mr Councillor F. Pabellan and the Director of Finance.

The Town Clerk and Chief Executive, Director of Environment and Regeneration, Director of Housing and Property and the Assistant Chief Officer (Finance) were in attendance.

1. **Executive Committee – 28<sup>th</sup> February, 2017**

Motion moved by Mr Councillor D.W. Christian, seconded by Councillor Mr R.H. McNicholl, “That the minutes of proceedings of the Executive Committee, as contained in private report of meeting held on Tuesday, 28<sup>th</sup> February, 2017 (in relation to the nomination of a Member as Mayor of the Borough for the forthcoming municipal year), be received by the Council.”

Question put on Motion; a vote was taken electronically, and the Motion was carried unanimously.

2. **Selection of Mayor**

The Mayor called for nominations for a person to be selected to be Mayor of the Borough for the municipal year commencing 10<sup>th</sup> May, 2017.

Councillor Miss D.A.M. Pitts was nominated by Mr Councillor R.H. McNicholl and seconded by Councillor Ms C.E. Malarkey.

No further nominations were received.

Question put on Motion; a vote was taken electronically, and Councillor Miss D.A.M. Pitts was unanimously selected to serve as Mayor for the 2017/2018 Municipal year.

3. **Acceptance of Office by Mayor Select**

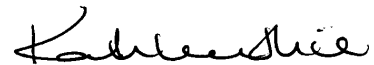
Councillor Miss D.A.M. Pitts announced her intention to accept the office of Mayor for the 2017/2018 municipal year if confirmed at the Annual Council Meeting on 10<sup>th</sup> May, 2017.

4. **Press Statement – Selection of Mayor**

The Council approved the issue of a press release in the following terms:-

*“Douglas Borough Council announces that at a Special Private meeting of the Council held on Friday, 31<sup>st</sup> March, 2017, Councillor Miss D.A.M. Pitts was selected as Mayor for the municipal year ending Tuesday, 8<sup>th</sup> May, 2018 and signified her intention to accept the office if confirmed at the Annual Council Meeting on Wednesday, 10<sup>th</sup> May, 2017.”*

The Council rose at 2.05pm.



Town Clerk & Chief Executive