



## Borough of Douglas

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Town Hall,

Douglas,

27<sup>th</sup> March, 2013

At a SPECIAL PRIVATE MEETING of the COUNCIL of the BOROUGH OF DOUGLAS, duly convened and holden at 2.00 p.m. on WEDNESDAY, the 27th day of MARCH, 2013, in the COUNCIL CHAMBER, within the TOWN HALL, at which Meeting the following Members were present, that is to say: -

The Mayor

**MR COUNCILLOR DAVID JOHN ASHFORD, J.P.**

Councillor

Mrs S.D.A. Hackman

Mr S.R. Pitts

Mr C.C. Thomas

Mrs R. Chatel

Mr J. Joughin

Mr D.W. Christian, J.P.

Mrs C.E. Malarkey

Mr C.L.H. Cain

Mr G.J. Faragher

Miss D.A.M. Pitts

Mr W.M. Malarkey

Mr J.E. Skinner

Ms K. Angela

Mr S.C. Cain

Mr A.V. Quirk

The Town Clerk and Chief Executive, Borough Treasurer and Assistant Borough Engineer were in attendance.

Apologies for absence were submitted on behalf of Mr Councillor E.A. Joyce.

1. **Executive Committee – 1<sup>st</sup> March 2013**

Resolved unanimously, “That the minutes of proceedings of the Executive Committee, as contained in report of meeting held on Friday, 1<sup>st</sup> March, 2013, [relating to the Committee’s nomination of Councillor Mrs C.E. Malarkey for Mayor for the Municipal year 2013/2014] be received and noted by the Council.”

2. **Selection of Mayor**

The Mayor called for nominations for a person to be selected to be Mayor of the Borough for the year commencing 8<sup>th</sup> May, 2013.

Councillor Mrs C.E. Malarkey was nominated by Mr Councillor S.R. Pitts and seconded by Mr Councillor D.W. Christian.

No further nominations were received.

Councillor Mrs C.E. Malarkey was unanimously selected to serve as Mayor for the 2013/2014 Municipal year.

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

Councillor Mrs C.E. Malarkey announced her intention to accept the office of Mayor for the 2013/2014 municipal year if elected at the Annual Council Meeting on 8<sup>th</sup> May 2013.

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 Wednesday, 27<sup>th</sup> March, 2013 Councillor Mrs C.E. Malarkey was selected as Mayor for the municipal year ending on Tuesday, 13<sup>th</sup> May, 2014, and signified her intention to accept the office if confirmed at the Annual Council meeting on Wednesday, 8<sup>th</sup> May, 2013.”*

The Council rose at 2.03pm.

Town Clerk & Chief Executive