



## Borough of Douglas

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Town Hall,

Douglas,

21<sup>st</sup> January, 2016

At a SPECIAL PRIVATE MEETING of the COUNCIL of the BOROUGH OF DOUGLAS, duly convened and holden at 9.30 a.m. on THURSDAY, the 21<sup>st</sup> day of JANUARY, 2016, in the COUNCIL CHAMBER, within the TOWN HALL, at which Meeting the following Members were present, that is to say: -

The Mayor

**COUNCILLOR MRS SARA DAWN ANDREA HACKMAN, JP**

Councillor

Mrs C.A. Corlett

Mr D.J. Ashford

Mrs R. Chatel

Mr D.W. Christian, MBE, JP

Mrs C.E. Malarkey

Mr C.L.H. Cain

Miss D.A.M. Pitts

Mr R.H. McNicholl

Mr J.E. Skinner

Mrs C.L. Wells

Ms K. Angela

Mr S.C. Cain, JP

Mrs E.C. Quirk

Apologies for absence were submitted by Mr Councillor S.R. Pitts and Councillor Ms C.R. Turner.

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

1. **Executive Committee – 14<sup>th</sup> January, 2016**

Motion moved by Mr Councillor D.W. Christian, seconded by Mr Councillor D.J. Ashford, “That the minutes of proceedings of the Executive Committee, as contained in report of special meeting held on Thursday, 14<sup>th</sup> January, 2016, in relation to the Douglas Bay Horse Tramway, be received, approved and adopted by the Council.”

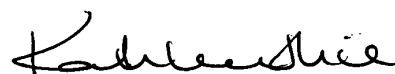
Further Motion moved by Mr Councillor D.J. Ashford, seconded by Mr Councillor D.W. Christian, “That the Council consider the Motion in Committee.”

Question put on Motion to move into Committee, a vote was taken electronically and the Motion was carried unanimously. Councillor Ms Angela was not present for the vote and returned to the Chamber at 10.05am.

On resumption of proceedings in Council:

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

The Council rose at 11.55am.



Town Clerk & Chief Executive