

AN EXTRAORDINARY MEETING of the COUNCIL will be held at GUILDHALL, HIGH STREET, EXETER on TUESDAY 16 DECEMBER 2008 at 6.00 pm at which you are hereby summoned to attend

The meeting has been convened in accordance with Section 249 of the Local Government Act 1972 for the purpose of transacting the following business:-

To pass the following resolution in accordance with Min. No. 95 of the Executive held on 16 September 2008:-

1 HONORARY ALDERMAN

"**RESOLVED** that, in pursuance of its powers under Section 249(1) of the Local Government Act 1972, the Council do confer on Mary Elizabeth Evans the title of Honorary Alderman, in recognition of her eminent services to Exeter City Council during the period she was a Member of the Council."

[Section 249 of the Local Government Act 1972 provides that the foregoing honour may be conferred by resolution of the Council passed by not less than $^{2}/_{3}$ of the Members voting thereon at a meeting specially convened for the purpose.]

Date: 9 December 2008

Philip Bostock Chief Executive This page is intentionally left blank