

**Resolution #01-18, Establishment of dates and times for regular Town Council meetings**

**WHEREAS**, Section 15.2-1416 of the Code of Virginia requires that the Town Council establish its regular meeting schedule by resolution.

**NOW THEREFORE BE IT RESOLVED**, that the following dates have been established for the Town Council Regular Meetings:

Wednesday	February 21, 2018	6:00 p.m.
Wednesday	March 21, 2018	6:00 p.m.
Wednesday	April 18, 2018	6:00 p.m.
Wednesday	May 16, 2018	6:00 p.m.
Wednesday	June 20, 2018	6:00 p.m.
Wednesday	July 18, 2018	6:00 p.m.
Wednesday	August 15, 2018	6:00 p.m.
Wednesday	September 19, 2018	6:00 p.m.
Wednesday	October 17, 2018	6:00 p.m.
Wednesday	November 14, 2018	6:00 p.m.
Wednesday	December 19, 2018	6:00 p.m.
Wednesday	January 16, 2019	6:00 p.m.

**BE IT FURTHER RESOLVED**, that all meetings shall be held in the Colonial Beach Town Center, 22 Washington Avenue, Colonial Beach, Virginia.

**THIS IS TO CERTIFY THIS IS A TRUE COPY OF AN ORIGINAL RESOLUTION**, adopted by the Town Council at a Meeting of Council held Wednesday, January 24, 2018 at the Colonial Beach Town Center, with a quorum of Council being present.

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Kathleen Flanagan, Town Clerk

*Upon motion made by Mr. Lyburn and seconded by Mr. Alger, Resolution #01-18, as amended, passed with a 6-1 vote of council members present.*

	<u>Aye</u>	<u>Nay</u>		<u>Aye</u>	<u>Nay</u>
<i>Blunt</i>	X		<i>Cirbee</i>		X
<i>Leamon</i>	X		<i>Dellar</i>	X	
<i>Alger</i>	X		<i>Lyburn</i>	X	
			<i>Rogers</i>	X	