

**Resolution #01-19, 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 20, 2019	6:00 p.m.
Wednesday	March 20, 2019	6:00 p.m.
Wednesday	April 17, 2019	6:00 p.m.
Wednesday	May 15, 2019	6:00 p.m.
Wednesday	June 19, 2019	6:00 p.m.
Wednesday	July 17, 2019	6:00 p.m.
Wednesday	August 21, 2019	6:00 p.m.
Wednesday	September 18, 2019	6:00 p.m.
Wednesday	October 16, 2019	6:00 p.m.
Wednesday	November 20, 2019	6:00 p.m.
Wednesday	December 18, 2019	6:00 p.m.
Wednesday	January 15, 2020	6:00 p.m.

**BE IT FURTHER RESOLVED**, that, unless otherwise determined, 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 16, 2019 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 Ms. Roberson and seconded by Mr. Alger, Resolution #01-19, as written, passed with a unanimous vote of council members present.*

	<u>Aye</u>	<u>Nay</u>		<u>Aye</u>	<u>Nay</u>
<i>Blunt</i>	X		<i>Leamon</i>	X	
<i>Alger</i>	X		<i>Roberson</i>	X	
<i>Cirbee</i>	Absent		<i>Schick</i>	X	
<i>Eye</i>	X				