



**Corporation of the Town of Ingersoll  
Council Agenda  
Special Meeting of Council  
Town Centre, Council Chambers  
Monday, January 23, 2017, 6:00p.m.**

**Call to Order**

**Disclosures of Pecuniary Interest**

**Presentations and Delegations**

**2017 Budget Deliberations**

- 1) 2017 Operating and Capital Budget Review - [Draft](#)

**Upcoming Council Meetings**

**Regular Meeting of Council**  
Monday, February 13, 2017, 6:00 p.m.  
Town Centre, Council Chambers

**Council Committee Meetings**

Please check the events calendar at [www.ingersoll.ca](http://www.ingersoll.ca) in the event of changes to Committee meeting dates and times.

**Harvest Festival**

4<sup>th</sup> Wednesday of the Month  
Cheese and Agricultural Museum  
6:30pm

**Youth Committee**

3<sup>rd</sup> Wednesday of the Month  
Town Centre, JC Herbert Room  
6:00pm

**Ingersoll BIA**

2<sup>nd</sup> Tuesday of the Month  
Town Centre, JC Herbert Room  
6:30pm

**Safe Cycling Committee**

2<sup>nd</sup> Thursday of the Month  
Town Centre, JC Herbert Room  
6:30pm

**Multi-Use Recreation Committee**

1<sup>st</sup> Wednesday of the Month  
Town Centre, JC Herbert Room  
6:00pm

**Recreational Trails Committee**

3<sup>rd</sup> Wednesday of the Month  
Town Centre, JC Herbert Room  
6:30pm

**Transportation Committee**

4<sup>th</sup> Wednesday of Every Other Month  
Town Centre, Engineering Board Room  
10:00am

**Police Services Board**

4<sup>th</sup> Monday of the Month  
OPP Station, 110 Mutual Street  
5:00pm

**Museum Committee**

4<sup>th</sup> Wednesday of the Month  
Cheese Museum  
6:30pm

**Closed Session**

- 1) Section 239. (2) (f) advice that is subject to solicitor-client privilege - MOE matter
- 2) Section 239. (2) (f) advice that is subject to solicitor-client privilege - Landfill
- 3) Section 239. (2) (c) a proposed or pending acquisition of land or lands by the municipality
- 4) Section 239. (2) (c) a proposed or pending disposition of land by the municipality

**Consideration of Matters Arising from Closed Session**

**Adjournment**