



**Corporation of the Town of Ingersoll
Special Council Meeting Minutes
Town Centre, Council Chambers
Tuesday, January 30, 2018, 6:00 p.m.**

Council Members Present:

Mayor Comiskey, Deputy Mayor Fred Freeman, Van Kooten-Bossence, Petrie and Bowman

Regrets:

Councillors Franklin and Lesser

Staff Present:

William Tigert, Chief Administrative Officer
Michael Graves, Clerk
Curtis Tighe, Economic Development Officer

Call to Order

Mayor Comiskey opens this meeting of Council at 6:10 p.m.

Disclosures of Pecuniary Interest

- 1) Deputy-Mayor Freeman In regards to Item 2 proposed or pending disposition of land by the municipality – Industrial Lands, Clark Road and left the meeting before the item was discussed.

Closed Session

Moved by Councillor Bowman; seconded by Councillor Lesser

C18-01-020 THAT Council do now go into Committee of the Whole at 6:04 p.m. for a Closed Meeting pursuant to Section 239 (2) of the Municipal Act, 2001, as amended to discuss the following matters:

- 1) Section 239 (2)(b) personal matter about an identifiable individual, including municipal or local board employees.
- 2) Section 239 (2)(c) proposed or pending disposition of land by the municipality – Industrial Lands Clark Road

CARRIED

Moved by Councillor Petrie; seconded by Councillor Van Kooten-Bossence

C18-01-021 THAT Council do now rise out of the Committee of the Whole from a Closed Session meeting at 7:10 pm.

CARRIED

Upcoming Council Meetings

Regular Meeting of Council

Monday, February 8, 2016, 6:00 p.m.
Town Centre, Council Chambers

Budget – Special Council Meetings

January 18, 2016, January 25, 2016
Town Centre, Council Chambers, 6:00 p.m.

Strategic Planning Meeting

Saturday, January 23, 2016, 9:00 a.m.
Town Centre, Council Chambers

Adjournment

Moved by Councillor Van Kooten-Bossence; seconded by Councillor Bowman

C18-01-022 THAT the Council for the Town of Ingersoll adjourns the January 30, 2018 Special Meeting of Council at 7:11 p.m.

CARRIED

Edward (Ted) Comiskey, Mayor

Michael Graves, Clerk