



**Corporation of the Town of Ingersoll
Special Council Meeting Minutes
Town Centre, Council Chambers
Tuesday, December 12, 2017, 6:00 p.m.**

PRESENT:

Council Members:

Mayor Ted Comiskey

Deputy Mayor Freeman

Councillors: Bowman (6:12pm), Franklin, Petrie, and Van Kooten-Bossence (6:05pm)

Staff:

William Tigert, CAO/Acting Clerk

Iryna Koval, Director of Finance/Treasurer

John Holmes, Fire Chief

Kyle Stefanovic, Director of Parks and Recreation

Shannon Vanderyt, Chief Building Official

Ann Wright, Deputy Clerk

Call to Order

Mayor Comiskey welcomes the general public and opens this meeting of Council at 6:00 p.m.

Disclosures of Pecuniary Interest

None

2018 Budget Deliberations

- 1) 2018 Capital Budget Approval

Special Staff Reports

Moved by Deputy Mayor Freeman; seconded by Councillor Van Kooten-Bossence

C17-12-385 THAT Special Report T-029-17 be received; and

THAT the 2018 Capital Budget totaling \$5,097,000 as listed in Attachment 1, be approved; and

THAT the funding sources for each capital project be approved as those listed in Attachment 1.

CARRIED

Upcoming Council Meetings

**Special Meeting of Council
2018 Operating Budget Review**
Friday, January 5, 2018, 6:00 p.m.
Town Centre, Council Chambers

Regular Meeting of Council
Monday, January 8, 2018, 6:00 p.m.
Town Centre, Council Chambers

Adjournment

Moved by Councillor Petrie, seconded by Councillor Franklin

C17-12-386 THAT the Council for the Town of Ingersoll adjourns the December 12, 2017 Special Meeting of Council at 6:14 p.m.

CARRIED

Edward (Ted) Comiskey, Mayor

Michael Graves, Clerk