



**Corporation of the Town of Ingersoll
Special Meeting of Council
Town Centre, Council Chambers
Wednesday, December 5, 2018, 7:00 p.m.**

Council Members Present:

Councillors: Comiskey, Freeman, Bowman, Lesser, and Van Kooten-Bossence

Staff Present:

William Tigert, Chief Administrative Officer
Michael Graves, Director of Corporate Services/Clerk-Deputy CAO
Iryna Koval, Director of Finance/Treasurer
Curtis Tighe, Economic Development Officer
Danielle Richard, Deputy Clerk

Media Present:

None

Call to Order

Mayor Comiskey is in the chair and opens this meeting of Council at 9:09 a.m.

Disclosures of Pecuniary Interest

Special Staff Reports

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

C18-12-339 THAT Council receive the Boundary Adjustment discussion as information.

CARRIED

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

C18-12-340 THAT the Council for the Town of Ingersoll authorize the Ingersoll Boundary Adjustment Committee to continue to work with South West Oxford's Committee on boundary adjustment discussions and negotiations.

CARRIED

Moved by Deputy Mayor Freeman; seconded by Councillor Petrie

C18-12-341 THAT the Ingersoll Boundary Adjustment Committee be reappointed.

AND THAT the following individuals form the Ingersoll Boundary Adjustment Committee's membership:

1. Deputy Mayor Freeman
2. Mayor Comiskey
3. Councillor Lesser

CARRIED

Moved by Councillor Eus; seconded by Councillor Lesser

C18-12-342 THAT Council for the Corporation of the Town of Ingersoll receives report numbered C-033-18 as information;

AND THAT Council direct staff to submit delegation requests as detailed in report C-033-18.

AND FURTHER THAT the following additional delegations be requested:

CARRIED

Upcoming Council Meetings

Special Meeting of Council

Thursday December 20, 2018, 7:00 p.m.
Town Centre, Council Chambers

Regular Meeting of Council

Monday, January 14, 2018, 6:00 p.m.
Town Centre, Council Chambers

Adjournment

Moved by Councillor Lesser; seconded by Councillor Eus

C18-12-343 THAT the Council for the Town of Ingersoll adjourns the December 5, 2018 Special Meeting of Council at 9:03 p.m.

CARRIED

Edward (Ted) Comiskey, Mayor

Michael Graves, Clerk

