



**Corporation of the Town of Ingersoll  
Special Council Meeting Minutes  
Town Centre, Council Chambers  
Thursday, December 12, 2019  
Open Session, 6:00 p.m.**

**Council Members Present:**

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

**Staff Present:**

William Tigert, Chief Administrative Officer  
Michael Graves, Director of Corporate Services/Clerk-Deputy CAO  
John Holmes, Fire Chief  
Iryna Koval, Director of Finance/Treasurer  
Kyle Stefanovic, Director of Community Services  
Ramesh Ummat, Town Engineer and Director of Operations  
Shannon Vanderydt, Chief building Official

**Media Present:**

None

**Call to Order**

Mayor Comiskey is in the chair and opens this meeting of Council at 6:00 p.m.

**Disclosures of Pecuniary Interest**

**2020 Budget Consideration**

**1) 2020 Draft Budget Consideration**

**Moved by Councillor Petrie; seconded by Councillor Lesser**

**C19-12-373 THAT** the 2020 Budget Draft be received as information.

**CARRIED**

**Moved by Councillor Van Kooten-Bossence; Seconded by Councillor Petrie**

**C19-12-374 THAT** the cost of the downtown washrooms be removed from the 2020 budget.

**CARRIED**

**Moved by Councillor Lesser; seconded by Councillor Van Kooten-Bossence**

**C19-12-375 THAT** the 2020 Public Budget Presentation be received as information.

**CARRIED**

**Upcoming Council Meetings**

**Regular Meeting of Council**

Monday, January 13, 2020, 6:00 p.m.  
Town Centre, Council Chambers

**Special Meeting of Council, 2020 Budget**

Thursday, January 23, 2020, 6:00 p.m.  
Town Centre, Council Chambers

**Special Meeting of Council, 2020 Budget**

Thursday, February 6, 2020, 6:00 p.m.  
Town Centre, Council Chambers

**Closed Session**

**Adjournment**

**Moved by Councillor Bowman; seconded by Councillor Eus**

**C19-12-376 THAT** the Council for the Town of Ingersoll adjourns the December 12, 2019 Special meeting of Council at 8:14 p.m.

**CARRIED**

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Edward (Ted) Comiskey, Mayor

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Michael Graves, Clerk