



**Corporation of the Town of Ingersoll
Special Council Meeting Minutes
Town Centre, Council Chambers
Thursday, February 6, 2020
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, Clerk/ Deputy CAO
John Holmes, Fire Chief
Iryna Koval, Director of Finance/Treasurer
Kyle Stefanovic, Director of Community Services
Shannon Vanderydt, Chief Building Official
Ramesh Ummat, Town Engineer and Director of Operations

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

None declared.

Budget Consideration

Moved by Councillor Lesser; Seconded by Councillor Van Kooten Bossence

C20-02-25 THAT Council approve the 2020 Final Operating Budget with a property tax levy of \$14,902,400, an increase of 2.6% or \$377,889.

THAT Council approve the required transfers to and from reserves and reserve funds as outlined in the Town of Ingersoll 2020 Operating Budget.

THAT a by-law to establish the appropriate tax rates to effect the 2020 Budget approval will be brought forward for Council consideration in April 2020.

CARRIED

Upcoming Council Meetings

Regular Meeting of Council
Monday, February 10, 2020, 6:00 p.m.
Town Centre, Council Chambers

Closed Session

Adjournment

Moved by Councillor Eus; Seconded by Councillor Lesser

C20-02-26 THAT the Council for the Town of Ingersoll adjourns the February 6, 2020 Special Meeting of Council at 6:22 p.m.

CARRIED

Edward (Ted) Comiskey, Mayor

Michael Graves, Clerk