



**Corporation of the Town of Ingersoll
Special Council Meeting Minutes
Town Centre, Council Chambers
Friday, March 27, 2020
Open Session, 1:00 p.m.
Teleconference
Meeting 1**

Present at the meeting:

Council Members:

Mayor Comiskey

Staff Present:

William Tigert, Chief Administrative Officer

Michael Graves, Director of Corporate Services/Clerk-Deputy CAO

Via Teleconference:

Council:

Freeman, Eus, Van Kooten-Bossence, Lesser, and Petrie

Staff:

John Holmes, Fire Chief

Kyle Stefanovic, Director of Community Services

Shannon Vanderydt, Chief Building Official

Ramesh Ummat, Town Engineer and Director of Operations

Call to Order

Mayor Comiskey is in the chair and opens this meeting of Council at 1:00 p.m.

Disclosures of Pecuniary Interest

None Disclosed

Special Staff Reports

- 1) C-015-20 Amend Procedure By-law to allow electronic participation during emergencies

Moved by Deputy Mayor Freeman; seconded by Councillor Bowman

C20-03-084 THAT staff report C-015-20 be received by the Council for the Town of Ingersoll as information.

AND THAT as per section 2.6 of the Procedure By-law 15-4803 Council temporarily suspend the rules of procedure to allow the adoption of an amendment to the procedure by-law to allow Council members to participate in Council meetings electronically during a declared emergency;

AND THAT a by-law be brought forward to amend the procedure by-law as outlined in report C-015-20 for Council consideration.

CARRIED

Consideration By-Laws

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

C20-03-085 THAT the mover have leave to introduce and go into Committee of the Whole on the following by- laws:

- 1) [By-Law 20-5090](#) – Amendment to the Procedure By-law

Council in Committee of the Whole, Mayor Comiskey in the Chair. On motion, the by-laws are accepted as circulated. That constitutes the first and second reading of the by-laws.

CARRIED

Moved by Councillor Lesser; seconded by Councillor Eus

C20-03-086 THAT the Committee do now rise out of Committee of the Whole.

CARRIED

Moved by Deputy Mayor Freeman; seconded by Councillor Bowman

C20-03-087 THAT by-law 20-5090 be now read a third time, passed, signed and sealed and that this constitutes the third reading of the by-laws.

CARRIED

Upcoming Council Meetings

Regular Meeting of Council
TUESDAY, April 14, 2020, 6:00 p.m.
Town Centre, Council Chambers

Adjournment

Moved by Councillor Bowman; seconded by Councillor Lesser

C20-03-088 THAT the Council for the Corporation of the Town of Ingersoll adjourns the March 27, 2020 Special Meeting of Council at 1:09 p.m.

CARRIED

Edward (Ted) Comiskey, Mayor

Michael Graves, Clerk