



**Corporation of the Town of Ingersoll
Council Agenda
Special Meeting of Council
Town Centre, JC Herbert Room
Tuesday, July 24, 2018, 6:00 p.m.**

Council Members Present:

Councillors: Comiskey, Franklin, Freeman (6:15 p.m.), Bowman, Lesser, Petrie and Van Kooten-Bossence

Staff Present:

William Tigert, Chief Administrative Officer, items 1 and 2
Curtis Tighe, Economic Development Officer, item 1
Danielle Richard, Deputy Clerk, item 1

Call to Order

Mayor Comiskey is in the chair and opens this meeting of Council at 6:02 p.m.

Disclosures of Pecuniary Interest

Councillor Franklin declares a pecuniary interest on item 1 (Carr's Walkway) and left the meeting.

The CAO advised that Deputy Mayor Freeman had indicated to him, a pecuniary interest on item 1 (Carr's Walkway) and would not attend that portion of the meeting, dealing with that issue.

Both Councillor Franklin and Deputy Mayor Freeman advised that they would rejoin the closed session once that topic had been dealt with.

Closed Session

Moved by Councillor Lesser; seconded by Councillor Bowman

C18-08-236 THAT Council do now go into Committee of the Whole at 6:03 p.m. for a Closed Meeting pursuant to Section 239 (2) of the Municipal Act, 2001, as amended to discuss the following matters:

- 1) Section 239. (2) (c) proposed or pending acquisition or disposition of land by the municipality – Carr's Walkway and Industrial Lands.
- 2) Section 239 (2) (b) personal matters about an identifiable individual,

including municipal or local board employees.

CARRIED

Councillor Franklin, now left the meeting.

Moved by Councillor Lesser; seconded by Councillor Petrie

C18-08-237 THAT Council do now rise out of the Committee of the Whole from a Closed Session meeting at 6:32 p.m.

CARRIED

Upcoming Council Meetings

Regular Meeting of Council
Monday, August 13, 2018, 6:00 p.m.
Town Centre, Council Chambers

Adjournment

Moved by Councillor Lesser; seconded by Councillor Petrie

THAT the Council for the Town of Ingersoll adjourns the July 24, 2018 Special Meeting of Council at 6:33 p.m.

CARRIED

Edward (Ted) Comiskey, Mayor

Michael Graves, Clerk