



**Corporation of the Town of Ingersoll
Regular Council Meeting Minutes
Town Centre, Council Chambers
Friday, January 5, 2018, 5:30 p.m.**

Council Members Present:

Councillors: Comiskey (left the meeting at 8:22 p.m.), Bowman, Franklin, Lesser, Petrie and Van Kooten-Bossence

Staff Present:

William Tigert, Chief Administrative Officer
Ann Wright, Deputy Clerk
Iryna Koval, Director of Finance/ Treasurer
John Holmes, Fire Chief
Sandra Lawson, Town Engineer
Kyle Stefanovic, Director of Parks and Recreation

Call to Order

Mayor Comiskey is in the chair and opens this meeting of Council at 5:30 p.m.

Disclosures of Pecuniary Interest

None disclosed

Closed Session

Moved by Councillor Petrie; seconded by Deputy Mayor Freeman

C18-01-387 THAT Council do now go into Committee of the Whole at 5:35 p.m. for a Closed Meeting pursuant to Section 239 (2) of the Municipal Act, 2001, as amended to discuss the following matter:

- 1) Section 239. (3.1) Educational session regarding historical planning applications on a particular property - 400 Harris St. – now subject to legal proceeding

CARRIED

Moved by Councillor Bowman; seconded by Councillor Lesser

C18-01-388 THAT Council do now rise out of the Committee of the Whole from a Closed Session meeting at 6:03 p.m.

CARRIED

2018 Budget

1) 2018 Operational Budget Consideration

2018 Budget –Draft January 5, 2018

Departmental Budgets Review:

Council

Chief Administrative Officer

IT and Treasury

Fire

Police

Engineering

Public Works

Upcoming Council Meetings

Regular Meeting of Council

Monday, January 8, 2018, 6:00 p.m.
Town Centre, Council Chambers

Special Meeting of Council

2018 Operating Budget Review

Thursday, January 18, 2018, 6:00 p.m.
Town Centre, Council Chambers

Regular Meeting of Council

Monday, February 12, 2018, 6:00 p.m.
Town Centre, Council Chambers

Adjournment

Moved by Councillor Franklin; seconded by Councillor Lesser

C18-01-389 THAT the Council for the Town of Ingersoll adjourns the January 5, 2018, Special Meeting of Council at 9:08 p.m.

CARRIED

Edward (Ted) Comiskey, Mayor

Ann Wright, Deputy Clerk