



**Corporation of the Town of Ingersoll
Special Council Meeting Minutes
Town Centre, Council Chambers
Thursday, February 8, 2018, 6:00 p.m.**

Council Members Present:

Mayor Comiskey, Deputy Mayor Fred Freeman, Franklin, Van Kooten-Bossence, Petrie, and Lesser

Regrets:

Councillor Bowman

Staff Present:

William Tigert, Chief Administrative Officer
Ann Wright, Deputy Clerk
Iryna Koval, Director of Finance/ Treasurer
John Holmes, Fire Chief
Kyle Stefanovic, Director of Community Services
Shannon Vanderydt, Chief Building Official

Call to Order

Mayor Comiskey opens this meeting of Council at 6:02 p.m.

Disclosures of Pecuniary Interest

Deputy Mayor Freeman, Councillor Lesser and Councillor Franklin all declared a pecuniary Interest in regards to Item 2) proposed or pending disposition of land by the municipality – Industrial Lands, Clark Road in Closed Session from the January 30, 2018 Special Council Meeting.

Closed Session

Moved by Deputy Mayor Freeman; seconded by Councillor Van Kooten-Bossence

C18-02-023 THAT Council do now go into Committee of the Whole at 6:05 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. (2) (a) the security of the property of the municipality or local board

CARRIED

Moved by Deputy Mayor Freeman; seconded by Councillor Van Kooten-Bossence

C18-02-024 THAT Council do now rise out of the Committee of the Whole from a Closed Session meeting at 6:47 pm.

CARRIED

Council reconvened the Open council meeting at 6:50 p.m.

2018 Budget Consideration

2018 Final Operating Budget Consideration – Draft February 08, 2018

Upcoming Council Meeting

Regular Meeting of Council

Monday, February 12, 2016, 6:00 p.m.
Town Centre, Council Chambers

Adjournment

Moved by Deputy Mayor Freeman; seconded by Councillor Van Kooten-Bossence

C18-02-025 THAT the Council for the Town of Ingersoll adjourns the February 8, 2018 Special Meeting of Council at 7:41 p.m.

CARRIED

Edward (Ted) Comiskey, Mayor

Michael Graves, Clerk