



**Corporation of the Town of Ingersoll
Special Meeting of Council Minutes
Town Centre, Council Chambers
Monday, August 26, 2019, 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
Kyle Stefanovic, Director of Community Services
Danielle Richard, Deputy Clerk

Call to Order

Mayor Comiskey is in the chair and opens this special meeting of Council at 6:00 p.m.

Disclosures of Pecuniary Interest

None declared

Special Staff Reports

Moved by Councillor Petrie; seconded by Councillor Lesser

C19-08-245 THAT Staff Report A-021-19 be received by the Council of the Corporation of the Town of Ingersoll as information.

CARRIED

Moved by Deputy Mayor Freeman; seconded by Councillor Petrie

C19-08-246 THAT the following uses be included in the first phase of the MURC as identified in the consultant's report as Phase 1A, to be represented in the application to the Investing in Canada Infrastructure Program: Community, Culture and Recreation Stream:

- Single Pad Arena
- Change Rooms
- Warm Viewing Space
- Washrooms
- Lobby
- Snack Bar
- Arena Staff Offices

CARRIED

Moved by Councillor Lesser; seconded by Councillor Bowman

C19-08-247 THAT the following uses be included in the first phase of the MURC as identified in the consultant's report as Phase 1B, to be represented in the application to the Investing in Canada Infrastructure Program: Community, Culture and Recreation Stream:

- Second Floor with Walking Track
- Washrooms
- Open Space for Future Multi-Purpose Community Rooms

CARRIED

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

C19-08-248 THAT the following uses be included in the first phase of the MURC as identified in the consultant's report as Phase 2, to be represented in the application to the Investing in Canada Infrastructure Program: Community, Culture and Recreation Stream:

- Multi-Purpose Community Room of approximately square feet accommodating up to 350 people, and Commercial Kitchen

CARRIED

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

C19-08-249 THAT THAT the following uses be included in the first phase of the MURC as identified in the consultant's report as Phase 3, to be represented in the application to the Investing in Canada Infrastructure Program: Community, Culture and Recreation Stream:

- Double Gymnasium and Change Rooms

CARRIED

Moved by Councillor Petrie; Seconded by Councillor Bowman

C19-08-250 THAT the following uses be included in the first phase of the MURC as identified in the consultant's report as Phase 4, to be represented in the application to the Investing in Canada Infrastructure Program: Community, Culture and Recreation Stream:

- Second Ice Pad and Change Rooms

DEFEATED

Moved by Councillor Bowman; seconded by Councillor Lesser

C19-08-251 THAT the following uses be included in the first phase of the MURC as identified in the consultant's report as Phase 5, to be represented in the application to the Investing in Canada Infrastructure Program: Community, Culture and Recreation Stream:

- Seniors Activity Centre

DEFEATED

Moved by Councillor Lesser; seconded by Councillor Petrie

C19-08-252 THAT the following uses be included in the first phase of the MURC as identified in the consultant's report as Phase 6, to be represented in the application to

the Investing in Canada Infrastructure Program: Community, Culture and Recreation Stream:

- Fitness Centre

DEFEATED

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

C19-08-253 THAT Staff being back a report to the September 9, 2019 regular meeting of Council detailing the cost estimate of an outdoor rink facility for incorporation into the design phase of the multi-use recreation centre application.

CARRIED

Closed Session

Moved by Councillor Eus; seconded by Councillor Bowman

C19-08-254 THAT Council do now go into a Closed Meeting at 8:07 p.m. pursuant to Section 239 (2) of the Municipal Act, 2001, as amended to discuss the following matter:

- 1) Section 239 (2) (i) a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations or a person, group or persons, or organization – In relation to Report A-022-19, cost associated with design as supplied in confidence by Nicholson Sheffield Associates Incorporated.

CARRIED

Moved by Councillor Bowman' seconded by Councillor Eus

C19-08-255 THAT Council now do rise out of a Closes Session Meeting at 8:21 pm.

CARRIED

Special Staff Reports

Moved by Deputy Mayor Freeman; seconded by Councillor Eus

C19-08-256 THAT Staff Report A-022-19 be received by the Council of the Corporation of the Town of Ingersoll as information;

AND FURTHER THAT Council report that it gave direction to staff during the closed session meeting to negotiate with Nicholson Sheffield and to report back to Council at the next regular meeting on September 9, 2019.

CARRIED

Upcoming Council Meetings

Regular Meeting of Council

Tuesday October 15, 2019, 6:00 p.m.
Town Centre, Council Chambers

Regular Meeting of Council

Tuesday November 12, 2019, 6:00 p.m.
Town Centre, Council Chambers

Adjournment

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

C19-08-257 THAT the Council for the Town of Ingersoll adjourns the August 26, 2019, Special Meeting of Council at 8:22 p.m.

CARRIED

Edward (Ted) Comiskey, Mayor

Michael Graves, Clerk