



**Corporation of the Town of Ingersoll
Special Council Meeting Minutes
Town Centre, Council Chambers
Wednesday, December 18, 2019
Open Session, 7:00 p.m.**

Council Members Present:

Councillors: Comiskey (7:17 p.m.), Freeman, Eus, Bowman, Van Kooten-Bossence, Lesser (8:10 p.m.), and Petrie

Staff Present:

William Tigert, Chief Administrative Officer
John Holmes, Fire Chief
Iryna Koval, Director of Finance/Treasurer
Kyle Stefanovic, Director of Community Services
Ramesh Ummat, Town Engineer and Director of Operations
Shannon Vanderydt, Chief building Official
Danielle Richard, Deputy Clerk

Media Present:

None

Call to Order

Deputy Mayor Freeman is in the chair and opens this meeting of Council at 7:03 p.m.

Disclosures of Pecuniary Interest

None declared.

Special Staff Reports

1) Clark Road Industrial Subdivision Development, OP-022-19

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

C19-12-377 THAT Staff Report OP-022-19 be received by the Council of the Corporation of the Town of Ingersoll as information;

AND THAT Council approve moving forward with option 3, carrying out detailed design and construction of the municipal infrastructure in the proposed industrial subdivision, in parallel with the process of obtaining sub-division approval, to enable the industrial lands to be made available for sale;

AND FURTHER THAT Council approve sole sourcing of the project of the detailed design, agency coordination, construction and supervision and contract administration to R.J. Burnside and Associates, the said consultants being the Town's current consultant on the Clark Road Storm Water Management facility development project.

CARRIED

Moved by Councillor Eus; Seconded by Councillor Bowman

C19-12-378 THAT Staff Report T-026-19 be received by the Council of the Corporation of the Town of Ingersoll as information;

AND THAT the 2020 Capital Budget totaling \$6,782,000.00 as listed in Attachment 1, be approved;

AND FURTHER THAT the funding sources for each capital project be approved as those listed in Attachment 1.

CARRIED

Upcoming Council Meetings

Regular Meeting of Council

Monday, January 13, 2020, 6:00 p.m.
Town Centre, Council Chambers

Special Meeting of Council, 2020 Budget

Thursday, January 23, 2020, 6:00 p.m.
Town Centre, Council Chambers

Special Meeting of Council, 2020 Budget

Thursday, February 6, 2020, 6:00 p.m.
Town Centre, Council Chambers

Closed Session

Adjournment

Moved by Councillor Bowman; seconded by Councillor Eus

C19-12-379 THAT the Council of the Corporation of the Town of Ingersoll adjourns the December 18, 2019 Special meeting of Council at 8:51 p.m.

CARRIED

Edward (Ted) Comiskey, Mayor

Michael Graves, Clerk