



**Corporation of the Town of Ingersoll  
Council Agenda  
Special Meeting of Council  
Town Centre, Council Chambers  
Friday, February 22, 2019, 6:00 p.m.**

**Call to Order**

**Disclosures of Pecuniary Interest**

**Closed Session – ERTH Board Director Interviews**

1. Section 239 (2) (b) personal matters about an identifiable individual, including municipal or local board employees;
  - a) Applicant A Interview – 6:00 p.m.
  - b) Applicant B Interview – 7:00 p.m.

**Upcoming Council Meetings**

**Regular Meeting of Council**  
Monday, March 4, 2019, 6:00 p.m.  
Town Centre, Council Chambers

**Regular Meeting of Council**  
Monday, April 8, 2019, 6:00 p.m.  
Town Centre, Council Chambers

**Council Committee Meetings**

Please check the events calendar at [www.ingersoll.ca](http://www.ingersoll.ca) in the event of changes to Committee meeting dates and times

**Harvest Festival**  
4<sup>th</sup> Wednesday of the Month  
Cheese and Agricultural Museum  
6:30 p.m.

**Safe Cycling Committee**  
2<sup>nd</sup> Thursday of the Month  
Town Centre, JC Herbert Room  
6.30 p.m.

**Ingersoll BIA**  
2<sup>nd</sup> Tuesday of the Month  
Town Centre, JC Herbert Room  
6:30 p.m.

**Recreational Trails Committee**  
3<sup>rd</sup> Wednesday of the Month  
Town Centre, JC Herbert Room  
6:30 p.m.

**Transportation Committee**

4<sup>th</sup> Wednesday of Every Other Month  
Town Centre, Engineering Board Room  
10:00 a.m.

**Museum Committee**

3<sup>rd</sup> Thursday of the Month  
Cheese Museum  
6:30 p.m.

**Police Services Board**

4<sup>th</sup> Monday of the Month  
Town Centre, JC Herbert Room  
6:00 p.m.

**Adjournment**