



TOWN OF INGERSOLL COUNCIL MINUTES

Special meeting of the Council of the Town of Ingersoll held at 5:30 p.m. in the Council Chambers, 130 Oxford St. on Tuesday February 10, 2009.

PRESENT: Mayor Paul Holbrough
Deputy Mayor Freeman
Councillors: Fortner, Hunt, Lesser, and Van Kooten-Bossence

Also Present: James Timlin, Chief Administrative Officer
Gene McLaren, Engineering Co-ordinator
John Phillips, Superintendent of Public Works
Don Johnson, Chief Building Official
Gary Seitz, Director of Finance/Treasurer
Bonnie Ward, Director of Recreation
Darell Parker, Fire Chief
Bill Mates, Economic Development
Nicole Pounds, Clerks Department
John Taply, Ingersoll Times

(1) WELCOME

Mayor Holbrough welcomes all to the 2009 draft budget deliberations.

2) DRAFT 2009 BUDGET HIGHLIGHTS

Mr. Gary Seitz highlights key items from the 2009 Draft Budget and notes that the draft translates to a 4.4% levy increase. Factors affecting this year's levy increase:

- The 2007 surplus was used in the 2008 budget and thus not available in 2009
- The revised capital levy
- Debenture debt financing starting 2009 (continuing until 2018)
- Inflation – 1.5%
- OPP Contract (3% increase) represents 0.9% increase on levy

Discussions were held on the following issues:

- Contributions to and from Reserves
- Tax Stabilization Fund
- Grants
- Sidewalk Construction
- Street repairs & reconstructions
- Grants

RECESS: 7:00pm

RESUME: 7:22pm

Moved by Councillor McLeod; seconded by Councillor Hunt

C09-02-067 That the 2009 Budget Levy of \$13,774,453.00 be approved in principle.

CARRIED

(3) 5 YEAR / 10 YEAR CAPITAL BUDGET

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

C09-02-068 That the Five year / Ten Year Capital Plan be received.

CARRIED

(4) L&P

Moved by Deputy Mayor Fred Freeman; seconded by Councillor Lesser

That Council do now go into Committee of Whole in Camera pursuant to Section 239 (2) of the Municipal Act, 2001, as amended, to discuss the following legal and personnel matters:

- a) Personnel
- b) Personnel – Benefits
- c) Property
- d) Education – Liability Issues

CARRIED

8:19 p.m.

BUSINESS ARISING FROM LEGAL & PERSONNEL

ADJOURNMENT

On motion, Council adjourned at 9:04p.m.

Paul Holbrough, Mayor

Elaine Clark, Clerk