



TOWN OF INGERSOLL COUNCIL MINUTES

Special meeting of the Council of the Town of Ingersoll held at 7:40p.m. in the Council Chambers, 130 Oxford St. on Monday June 22, 2009

PRESENT: Deputy Mayor Freeman (arrives at 7:45)
Councillors: Fortner, Hunt, Lesser McLeod, and Van Kooten-Bossence

Also Present: James Timlin, Chief Administrative Officer
Gene McLaren, Engineering Co-ordinator
Gary Seitz, Director of Finance/Treasurer
Elaine Clark, Clerk/Deputy-Administrator

Deputy Mayor Freeman opens the meeting and Mayor Holbrough assumes the Chair at 7:45pm.

DECLARATION OF CONFLICT

ADDITIONS TO AGENDA

BUSINESS ARISING FROM THE PUBLIC MEETING

Moved by Councillor Lesser; seconded by Councillor Hunt

C09-06-186 That the 2009 Development Charges Background Study, as presented by Hemson Consulting be deferred to August 10, 2009 to further review Background Study.

LEGAL & PERSONNEL

Moved by Councillor Lesser; seconded by Councillor Hunt

C09-06-187 That Council do now go into Committee of the 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) Boundary Adjustment

CARRIED

8:00P.M.

Moved by Councillor Fortner; seconded by Councillor Lesser

C09-06-188 That the Committee do now rise.

CARRIED

BUSINESS ARISING FROM LEGAL & PERSONNEL

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

C09-06-189 That the Administrator's Report A-100/09 be received and further that Council approved the creation of a new position of Administrative Assistant / Economic Development and the advertisement of said position.

CARRIED

ADJOURNMENT

On motion, Council adjourned at 8:55p.m.

Paul Holbrough, Mayor

Elaine Clark, Clerk