



TOWN OF INGERSOLL COUNCIL MINUTES

Special meeting of the Council of the Town of Ingersoll held at 7:30 p.m. in the J. C. Herbert Room, 130 Oxford St. on Tuesday, April 28, 2009.

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

Also Present: James Timlin, Chief Administrative Officer
Gene McLaren, Engineering Co-ordinator
Bonnie Ward, Director of Parks & Recreation
Elaine Clark, Clerk/Deputy-Administrator

Addition to the Agenda

Clerk's Report – Purchase of Accessible Reservation Software

STAFF REPORT

Moved by Councillor McLeod; seconded by Deputy Mayor Freeman

C09-04-133 That Administration be authorized to submit an application for funding under the Infrastructure Stimulus Fund for the following projects:

- a) Reconstruction of Clark Rd. (Harris to Culloden)
- b) Reconstruction of King W. (Merritt to Ingersoll S.)
- c) Reconstruction of Wonham N. (Bell to Garnet Elliott Park) & parts of Oxford St. and Cashel St.

CARRIED

Moved by Deputy Mayor Freeman; seconded by Councillor McLeod

C09-04-134 That Council approve the purchase and monthly maintenance fee of software from CTS Software Inc. and further that the funding be transferred from Reserves.

CARRIED

LEGAL & PERSONNEL

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

C09-04-135 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) Property – 121 Thames St. N.

CARRIED

7:50 P.M.

Moved by Councillor McLeod; seconded by Deputy Mayor Freeman

C09-04-136 That the Committee do now rise.

CARRIED

7:57 P.M.

BUSINESS ARISING FROM LEGAL & PERSONNEL

BY-LAWS

Moved by Councillor Lesser; seconded by Councillor McLeod

C09-04-137 That the mover have leave to introduce and go into Committee of the Whole on the following by-law:

By-Law No. 09-4485 - A by-law to declare surplus and authorize the sale of a portion of land abutting John St. (part 1 of RP 41R-8264, municipally known as Thames Centre.

Council in committee of Whole, Mayor Holbrough in the chair
On motion, by-law accepted as circulated

And that constitutes the first and second reading of the by-law

CARRIED

Moved by Councillor Lesser; seconded by Councillor McLeod

C09-04-138 that By-law No. 09-4485 be now read a third time, passed, signed and sealed and that this constitutes the third reading.

CARRIED

ADJOURNMENT

On motion, Council adjourned at 8:00 p.m.

Paul Holbrough, Mayor

Elaine Clark, Clerk