



TOWN OF INGERSOLL COUNCIL MINUTES

Special meeting of the Council of the Town of Ingersoll held at 5:00 p.m. in the J. C. Herbert Room, 130 Oxford St. on Monday, September 21, 2009.

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

Also Present: James Timlin, Chief Administrative Officer
Gene McLaren, Director of Engineering Services
Bonnie Ward, Director of Parks & Recreation
Elaine Clark, Clerk/Deputy-Administrator
Darell Parker, Fire Chief
Gary Seitz, Treasurer
Bill Mates, Director of Economic Development
Ron Versteegen, County Planner

CORRESPONDENCE

Moved by Councillor Hunt; seconded by Deputy Mayor Freeman

C09-09-260 That Council approve the purchase of the 2006 Torrent and painting of the vehicle.

MOTION DEFEATED

Moved by Councillor Hunt; seconded by Deputy Mayor Freeman

C09-09-261 That Council approve the purchase and the painting of a new vehicle for the Community Service Officer.

Moved by Councillor Hunt; seconded by Deputy Mayor Freeman

C09-09-262 That Resolution No. C09-09-261 be amended to reflect:

“that the vehicle be made by Cami Automotive and that the current tender policy be waived with the funding, not to exceed \$31,119, for the vehicle be transferred from Police Reserve.”

CARRIED

Moved by Councillor Hunt; seconded by Deputy Mayor Freeman

C09-09-261 That Council approve the purchase of a vehicle made by Cami Automotive and the painting for the Community Service Officer;

And further that the process defined in the current tender policy be waived for this purchase;

And further that the monies for purchase and painting of the vehicle not exceed the funds in the Police Reserve and that the Treasurer be authorized to transfer the funds from the Reserves to the 2009 Capital Budget.

CARRIED

LEGAL & PERSONNEL

Moved by Councillor McLeod; seconded by Councillor Lesser

C09-09-263 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 – Thomas St.
- b) Education – Preparation for Public Meeting – Boundary Adjustment
- c) Potential Legal/Labour Relations - EARTH

CARRIED

5:30 P.M.

Moved by Councillor McLeod; seconded by Councillor Lesser

C09-09-264 That the Committee do now rise.

CARRIED

6:28 P.M.

BUSINESS ARISING FROM LEGAL & PERSONNEL

- a) Property – Thomas St.

Administration is directed to negotiate with the tenant to vacate the land.

- b) Education –

Council is provided information on the boundary adjusted area.

- c) Potential Legal/Labour Relations – EARTH

Discussion is deferred.

ADJOURNMENT

On motion, Council adjourned at 6:28 p.m.

Paul Holbrough, Mayor

Elaine Clark, Clerk