



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 28, 2009.

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

Also Present: Gene McLaren, Director of Engineering Services
Elaine Clark, Clerk/Deputy-Administrator
John Phillips, Director of Public Works
Gary Seitz, Treasurer
Bill Mates, Director of Economic Development
Ann Meyer, Deputy Clerk

Mayor Holbrough calls the meeting to order at 5:03 p.m.

The purpose of the meeting if

LEGAL & PERSONNEL

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

C09-09-265 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) Legal – Boundary Adjustment – (Fire Report No. F-141/09)

CARRIED

5:04 P.M.

Moved by Councillor McLeod; seconded by Councillor Lesser

C09-09-266 That the Committee do now rise.

CARRIED

5:40 P.M.

BUSINESS ARISING FROM LEGAL & PERSONNEL

ADJOURNMENT

On motion, Council adjourned at 5:42 p.m.

Paul Holbrough, Mayor

Elaine Clark, Clerk