



TOWN OF INGERSOLL COUNCIL MINUTES

Special meeting of the Council of the Town of Ingersoll held at 6:00 p.m. in the Council Chamber, 130 Oxford St. on Monday, January 18, 2010.

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

Also Present: James Timlin, Chief Administrative Officer
Ann Meyer, Deputy Clerk
Darrel Parker, Fire Chief
Bonnie Ward, Director of Parks and Recreation
Gary Seitz, Treasurer
Bill Mates, Director of Economic Development

Mayor Holbrough calls the meeting to order at 6:01p.m.

ADDITIONS

Special Report- a) Report No. F-043/10

By-Laws – a) By-Law No. 10-4532

STAFF REPORTS

Moved by Councillor Fortner; seconded by Deputy Mayor Freeman

C10-01-048 That Council receive Fire Report No. F-043/10 as information, and further that the Fire Chief be authorized to proceed with the immediate replacement of the breathing air system as outlined in this report.

CARRIED

BY-LAWS

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

C10-01-049 That the mover have leave to introduce and go into Committee of Whole on the following by-law(s):

- a) By-Law No. 10-4532– A By-law to appoint a Deputy Chief Administrative Officer

Council in Committee of Whole, Mayor Holbrough in the Chair.

On motion, by-laws accepted as circulated.

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

CARRIED

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

C10-01-050 That By-Law No. 10-4532 be now read a third time, passed, signed and sealed and that this constitutes the third reading.

CARRIED

Moved by Councilor Lesser; seconded by Councillor McLeod

C-10-01-051 That Council do now go into Committee of the Whole.

CARRIED

Council in Committee of Whole, Mayor Paul Holbrough in the Chair.

DEPUTATIONS & PRESENTATIONS

a) Vicky Parkhill- Presentation on behalf of The Rotary Club 6:14pm

Vicky appears before Council to make a presentation regarding their Grant Application to the Community Development Funding Program. She shares with Council some history of the Rotary Club and the Rotary Christmas Parade.

Vicki requests funding assistance towards the Rotary Christmas Parade in the amount of \$3000.00, and thanks Council for their previous support.

b) No Representative-Camp Hope

c) Ted Comiskey- Presentation on behalf of The Canterbury Folk Festival 6:25pm

Ted appears before Council to make a presentation regarding their Grant Application to the Community Development Funding Program. He shares with Council the increasing success of the Canterbury Folk Festival as well as the increasing costs to run the festival.

Ted requests funding assistance toward the Canterbury Folk Festival in the amount of \$12,000.00. He expresses his gratefulness to the Town for all the help that has been provided in the past and hopes to receive the Towns support again.

d) Cory Parrow- Presentation on behalf of the Ingersoll Harvest Run 6:33pm

Cory appears before Council to make a presentation regarding their Grant Application to the Community Development Funding Program. He shares with council the increase in participation with both local and non-local runners.

Cory requests funding assistance towards the Ingersoll Harvest Run in the amount of up to \$1000.00 to help towards the cost of the increase in insurance, rentals, advertizing, food, water, T-shirts, etc...

Cory also makes a plaque presentation to Councillor Gord Lesser for being Ingersoll's Fastest Councillor as well as a plaque for being The Fastest Councillor in Oxford County. Cory wishes Gord good luck for this year and extends an invitation to everyone to come out and participate this year.

e) Deb Landon-Presentation on behalf on Big Brothers and Sisters 6:42pm

Deb appears before Council to make a presentation regarding their Grant Application to the Community Development Funding Program. She shares some back ground on the organization and their mission statement and lists some of the different programs that they run.

Deb requests funding assistance towards the Big Brothers/Big Sisters of Ingersoll in the amount of \$5000.00.

f) Bill Mitchell- Presentation on behalf of the Ingersoll Block Parent Program 6:57pm

Bill appears before Council to make a presentation regarding their Grant Application to the Community Development Funding Program. He introduces the Block Parent Mission statement and gives a review of the program and how it runs

Bill requests funding assistance towards the Ingersoll Block Parent Program in the amount of \$2000.00 to use towards things such as community safety education, finger printing clinics, coloring books, a bursary for a grade 8 student, and training. Bill invites everyone to apply to become a Block Parent.

RECESS 7:04
RESUME 7:23

g) Wendy Palen-Presentation on behalf of Ingersoll Services for Seniors 7:23pm

Wendy appears before Council to make a presentation regarding their Grant Application to the Community Development Funding Program with their Board of Directors, and staff. She gives a presentation with Windows Media Player entitled "A Year in the Life of Our Organization".

Wendy requests funding assistance towards the Ingersoll Services for Seniors in the amount of \$30,000.00

h) Don Hills- Presentation on behalf of the Ingersoll Public Library 7:38pm

Don appears before Council to make a presentation regarding their Grant Application to the Community Development Funding Program. He gives an overview of the library and the Special Children's Programs that have been offered, in which attendance has been increasing. He stresses

the importance of the library and it's programs for the children and youth and community of Ingersoll.

Don requests Funding Assistance for the Ingersoll Library to be used towards Special Children's Programs in the amount of \$1000.00

i) No Representative- Ingersoll Royal Canadian Legion

The Royal Canadian Legion requests funding assistance towards their Remembrance Day Service and a tax rebate.

j) No Representative- Ingersoll Lions Club

The Ingersoll Lions Club requests funding assistance for Municipal Tax Relief.

k) Heidi Collins-Presentation on behalf of Oxford Community Child Care Inc. 7:59 pm

Heidi appears before Council to make a presentation regarding their Grant Application to the Community Development Funding Program. She gives an overview of the Childcare Centre and that their mission is to provide affordable child care to the residents of this community.

Heidi requests funding assistance towards the Oxford Community Child Care centre for a property tax rebate.

l) Mike Bowman- Presentation on behalf of the Ingersoll Masonic Temple 8:01pm

Mike appears before Council to make a presentation regarding their Grant Application to the Community Development Funding Program. He gives a brief overview of what the Masonic Temple does.

Mike requests funding assistance toward the Ingersoll Masonic Temple for a municipal property tax rebate, and thanks Council for considering this request even in these difficult economic times.

RECESS 8:09 P.M.

RESUME 8:38 P.M.

m) John Klein-Geltink & ShellyTrafford-Presentation on behalf of Operation Sharing 8:37pm

John and Shelly appear before Council to make a presentation regarding their Grant Application to the Community Development Funding Program. John and Shelley share about their organization and some of the programs that they run, including women's' groups, Community Coffee Break and Food for Friends.

John requests funding assistance towards Operation Sharing's Food for Friends program in the amount of \$12,000.00.

n) Danielle (Student from IDCI) Project Linus Ingersoll Chapter 9:06pm

Danielle Markham appears before Council to make a presentation regarding their Grant Application to the Community Development Funding Program. She gives a brief description of their program and what their Handmade Blankets can mean for their recipients.

Danielle requests funding assistance in the amount of \$1000.00 towards Project Linus for things such as fabrics, yarns, thread, and other sewing materials.

Moved by Councilor McLeod; seconded by Councillor Lesser

C-10-01-052 That the Committee do now rise.

CARRIED

Moved by Councilor McLeod; seconded by Councillor Lesser

C-10-01-053 That the grant presentations (a-n) be referred to budget deliberations.

CARRIED

ADJOURNMENT

On motion, Council adjourned at 9:31 p.m.

Paul Holbrough, Mayor

Ann Meyer, Deputy Clerk