



TOWN OF INGERSOLL COUNCIL MINUTES

Special meeting of the Council of the Town of Ingersoll held at 5:30 p.m. in the Council Chamber, 130 Oxford St. on Thursday, July 15, 2010.

PRESENT: Mayor Paul Holbrough
Deputy Mayor Freeman
Councillors: Fortner, Hunt, Lesser, McLeod,
Van Kooten-Bossence (arrives 5:40 P.M.)

Also Present: Elaine Clark, Clerk/Deputy CAO
Darell Parker, Deputy CAO

Mayor Holbrough calls the meeting to order at 5:35 p.m.

ADDITIONS TO AGENDA

1. L&P- Property- Personal Financial Request

LEGAL & PERSONNEL

Moved by Councillor Lesser; seconded by Councillor McLeod

C10-07-247 That Council do now go into Committee of 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 – Legal Comments Joint Use Agreement Thames Valley District School Board
- b) Personal – Request for financial assistance.

CARRIED

5:36 p.m.

Moved By Councillor Hunt; seconded by Deputy Mayor Freeman

C10-07-248 That the Committee do now rise.

CARRIED

5:55 P.M.

BUSINESS ARISING LEGAL & PERSONNEL

Moved by Deputy Mayor Freeman; seconded by Councillor Hunt

C10-07-249 That the request from Roll No. 02-040-27400-0000 for financial assistance placing the total cost for the installation of sanitary sewer as a deferred payment over a 10 year period be approved subject to the owners entering into an agreement with the Town of Ingersoll.

CARRIED

ADJOURNMENT

On motion, Council adjourned at 5:56 p.m.

Paul Holbrough, Mayor

Elaine Clark, Clerk