



SPECIAL COUNCIL MINUTES CORPORATION OF THE TOWN OF INGERSOLL

SPECIAL MEETING OF COUNCIL

**THURSDAY, SEPTEMBER 29, 2011
TOWN CENTRE, COUNCIL CHAMBERS
7:00 p.m.**

PRESENT:

Council: Mayor Ted Comiskey
Deputy Mayor Fred Freeman
Councillors: Lesser, and Mott

Staff: Darell Parker, CAO/Fire Chief
Marsha Paley, Clerk/Deputy CAO
Ann Wright, Deputy Clerk/Executive Assistant

Mayor Comiskey welcomes the general public and opens this meeting of Council at 7:00 p.m.

CALL TO ORDER

DISCLOSURES OF PECUNIARY INTEREST

None declared

CONSIDERATION OF NEW BUSINESS

1. Governance Council Education and Training Session

Marsha Paley presents a Power Point presentation entitled Governance Matters, Making Government Matter and gives an overview of the following by-laws and policies: Proposed Revisions to the Procedural By-law, Proposed Revisions to the Council Code of Conduct, Accountability and Transparency Policy, the Public Notice Policy and the Delegation of Duties and Powers Policy.

NEXT MEETING OF COUNCIL

Regular Meeting of Council
Tuesday, October 11, 2011
Council Chambers
6:00 p.m.

ADJOURNMENT

On motion, Council adjourned at 9:42 p.m.

Edward (Ted) Comiskey, Mayor

Marsha Paley, Clerk/ Deputy CAO