



TOWN OF INGERSOLL COUNCIL MINUTES

Special meeting of the Council of the Town of Ingersoll held at 6:00 p.m. in the J.C. Herbert Room, 130 Oxford St. on Monday December 20, 2010.

PRESENT: Mayor Ted Comiskey
Deputy Mayor Freeman
Councillors: Fortner, Lesser, McLeod and Van Kooten-Bossence, Mott

Also Present: James Timlin, CAO
Marsha Paley, Clerk
Bill Mates, Director of Economic Development
Gary Seitz, Treasurer

Mayor Comiskey opened the meeting of Council at 6:05 p.m.

DECLARATION OF CONFLICT

None declared.

TRAINING OR EDUCATION SESSION

A training session was held to discuss agencies, boards and committees in the Town of Ingersoll to understand their purpose, structure and current membership and Council's interest in appointing new members.

RESOLUTIONS AND CORRESPONDENCE

Resolution on the request by Peter Heywood for the Council's consideration to renew the "Sewage Systems Management Agreement" with Oxford County for an additional 3 years.

Moved by Councillor Dave McLeod; seconded by Councillor John Fortner

C10-12-378 That the Council for the Town of Ingersoll approves the execution of an agreement with Oxford County Public Health and Emergency Services for the renewal of the "Sewage Systems Management Agreement:.

CARRIED

BY-LAWS

Moved by Councillor Dave McLeod; seconded by Deputy Mayor Fred Freeman

C10-12-379 That the mover have leave to introduce and go into Committee of Whole on the following by-law(s):

- a) By-Law No. 10-4594- Being a by-law to authorize the execution of an agreement with Oxford County Public Health & Emergency Services for the renewal of the “Sewage Systems Management Agreement”

Council in Committee of Whole, Mayor Ted Comiskey in the Chair.
On motion, the by-law was accepted as circulated.

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

CARRIED

Moved by Councillor Dave McLeod; seconded by Deputy Mayor Freeman

C10-12-380 That By-Law No. 10-4594 be now read a third time, passed, signed and sealed and that this constitutes the third reading.

CARRIED

Moved by Councillor Dave McLeod; seconded by Deputy Mayor Freeman

C10-12-381 That the Committee do now rise.

CARRIED

OTHER BUSINESS

Council and staff shared best wishes for the upcoming holiday season.

NEXT MEETING OF COUNCIL

**REGULAR COUNCIL MEETING
Monday, January 10, 2011
6:00 p.m.**

ADJOURNMENT

On motion, Council adjourned at 7:25 p.m.

Edward (Ted) Comiskey, Mayor

Marsha Paley, Clerk