



**Corporation of the Town of Ingersoll
Subcommittee for ERTH Board Director Interviews
Town Centre, JC Herbert Room
Tuesday, January 22, 2019**

Call to Order

Disclosures of Pecuniary Interest

Closed Session

- 1) Section 239 (2) (b) personal matters about an identifiable individual, including municipal or local board employees;
 - a) Applicant A Interview – 1:00 p.m.
 - b) Applicant B Interview – 2:00 p.m.
 - c) Applicant C Interview - 4:00 p.m.

Adjournment

Next meeting Date – Wednesday, January 23, 2019