



**Corporation of the Town of Ingersoll  
Special Meeting of Council Minutes  
Town Centre, Council Chambers  
Thursday, January 24, 2019  
Open Session, 6:30 p.m.**

**Council Members Present:**

Councillors: Comiskey, Freeman, Eus, Bowman, Van Kooten-Bossence, Lesser, and Petrie

**Staff Present:**

William Tigert, Chief Administrative Officer  
Michael Graves, Director of Corporate Services/Clerk-Deputy CAO  
Iryna Koval, Director of Finance/Treasurer  
Kyle Stefanovic, Director of Community Services  
Shannon Vanderydt, Chief Building Official  
John Holmes, Fire Chief

**Call to Order**

Mayor Comiskey is in the chair and opens this meeting of Council at 6:31 p.m.

**Disclosures of Pecuniary Interest**

Deputy Mayor Freeman declares a pecuniary of interest on the budget item concerning the possibility of the YMCA entering into a contract with the Town of Ingersoll.

**2019 Budget Consideration**

**Moved by Councillor Van Kooten-Bossence; seconded by Councillor Lesser**

**C19-01-022 THAT** the 2019 Operating Budget be received as information.

**CARRIED**

**Upcoming Council Meetings**

**Regular Meeting of Council**  
Monday, March 4, 2019, 6:00 p.m.  
Town Centre, Council Chambers

**Regular Meeting of Council**  
Monday, April 8, 2019, 6:00 p.m.

Town Centre, Council Chambers

**Adjournment**

**Moved by Councillor Bowman; seconded by Councillor Eus**

**C19-01-023 THAT** the Council for the Town of Ingersoll adjourns the January 24, 2019 Special Meeting of Council at 10:43 p.m.

**CARRIED**

\_\_\_\_\_  
Edward (Ted) Comiskey, Mayor

\_\_\_\_\_  
Michael Graves, Clerk