



**Corporation of the Town of Ingersoll  
Special Meeting of Council Minutes  
Town Centre, Council Chambers  
Friday, February 22, 2019, 6:00 p.m.**

**Council Members Present:**

Councillors: Comiskey, Freeman, Eus, Bowman, Van Kooten-Bossence, Lesser (6:05 p.m.), and Petrie

**Staff Present:**

Iryna Koval, Director of Finance/Treasurer  
Danielle Richard, Deputy Clerk

**Call to Order**

Mayor Comiskey is in the chair and opens this special meeting of Council at 6:02 p.m.

**Disclosures of Pecuniary Interest**

None declared

**Closed Session**

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

**C19-02-059 THAT** the Council for the Town of Ingersoll now do go into a Closed Meeting at 6:03 p.m. pursuant to Section 239 (2) of the *Municipal Act, 2001*, as amended, to discuss the following matter:

- 1) Section 239 (2) (b) personal matters about an identifiable individual, including municipal or local board employees – EARTH Board Director Interviews.

**CARRIED**

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

**C19-02-060 THAT** the Council for the Town of Ingersoll now rise out of a Closed Meeting at 7:58 p.m.

**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 Petrie; seconded by Councillor Van Kooten-Bossence**

**C19-02-061 THAT** the Council for the Town of Ingersoll adjourns the February 22, 2019 Special Meeting of Council at 7:59 p.m.

**CARRIED**

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Edward (Ted) Comiskey, Mayor

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Michael Graves, Clerk