



**Corporation of the Town of Ingersoll
Special Meeting of Council Minutes
Town Centre, Council Chambers
Monday, March 18, 2019, 6:00 p.m.**

Council Members Present:

Councillors: Comiseky, 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
Curtis Tighe – Director of Economic Development
Danielle Richard, Deputy Clerk

Call to Order

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

Disclosures of Pecuniary Interest

Councillor Lesser declares an interest, legal and personal, on the closed session item concerning the possible sale of industrial land.

Special Staff Reports

- 1) Consideration of Boards and Committees for the 2018 Term of Council, C-014-19

Moved by Councillor Petrie; seconded by Councillor Lesser

C19-03-088 THAT staff report C-014-19 be received by the Council for the Town of Ingersoll as information.

AND THAT Council of the Town of Ingersoll consider the various Boards and Committees it needs in order to achieve the goals it wishes to accomplish during the upcoming term of Council and discuss those types of committees.

AND FURTHER THAT Council direct staff to affect the noted changes to the Safe Cycling Committee and the Museum and Harvest Festival Committees.

CARRIED

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

THAT the Council for the Town of Ingersoll now go into a Closed Meeting at 7:05 p.m. pursuant to Section 239 (2) of the Municipal Act, 2001, as amended, to discuss the following matter:

- 1) Section 239 (c) a proposed or pending acquisition or disposition of land by the municipality or local board – 200 Clark Rd. East

CARRIED

Upcoming Council Meetings

Regular Meeting of Council
Monday, April 8, 2019, 6:00 p.m.
Town Centre, Council Chambers

Regular Meeting of Council
Monday, May 13, 2019, 6:00 p.m.
Town Centre, Council Chambers

Closed Session

Moved by Deputy Mayor Freeman; seconded by Councillor Bowman

C19-03-089 THAT the Council for the Town of Ingersoll now rise out of a Closed Session meeting at 8:33 p.m.

CARRIED

Adjournment

Moved by Councillor Bowman; seconded by Councillor Eus

C19-03-090 THAT the Council for the Town of Ingersoll adjourns the March 18, 2019 Special Meeting of Council at 8:34 p.m.

CARRIED

Edward (Ted) Comiskey, Mayor

Michael Graves, Clerk