



TOWN OF INGERSOLL MINUTES OF COUNCIL

Special meeting of the Council of the Town of Ingersoll held at 5:30 p.m. in the J. C. Herbert Room, Town Centre, 130 Oxford Street on Monday, March 5, 2007.

Present: Mayor Paul Holbrough
Deputy Mayor Fred Freeman
Councillors: Fortner, Hunt, Lesser, McLeod and Van Kooten-Bossence

Also present: James Timlin, Chief Administrative Officer
Elaine Clark, Clerk/Deputy Administrator

Mayor Holbrough opens this meeting at 5:30 p.m. to give consideration to Zoning By-law Amendments

DECLARATION OF CONFLICT OF INTEREST

Deputy Mayor Freeman declares a conflict of interest on By-law No. 07-4349 due to pecuniary interest with County Contracting of Wheatley Inc.

CORRESPONDECE

Moved by Gord Lesser; seconded by Kristy Van Kooten-Bossence

C07-03-056 That correspondence from the County of Oxford – 2207 Municipal Seminar be noted and filed.

CARRIED

CONSIDERATION OF BY-LAWS

Moved by John Fortner; seconded by Dave McLeod

C07-03-057 That the following by-laws be introduced, read a first and second time:

By-Law No. 07-4348 – Being a by-law to amend Zoning By-law No. 04-4160 (John St. Development)

By-Law No. 07-4349 – Being a by-law to amend Zoning By-law No. 04-4160 (Van Ryswyck – County Contracting)

CARRIED

Moved by John Fortner; seconded by Dave McLeod

C07-03-058 That By-law No. 07-4348 and 07-4349 be now read a third time, passed signed and sealed and that this constitutes the third reading.

CARRIED

ADJOURNMENT

On motion, Council adjourned at 5:55 p.m.

Paul Holbrough, Mayor

Elaine Clark, Clerk/Deputy Administrator