



**Corporation of the Town of Ingersoll
Special Council Meeting Minutes
Town Centre, Council Chambers
Wednesday, January 18, 2018, 6:00 p.m.**

Council Members Present:

Mayor Comiskey

Deputy Mayor Fred Freeman

Councillors: Van Kooten-Bossence, Lesser, Petrie, Bowman (6:39) and Franklin (6:15)

Staff Present:

William Tigert, Chief Administrative Officer

Michael Graves, Clerk

Iryna Koval, Director of Finance/Treasurer

John Holmes, Fire Chief

Kyle Stefanovic, Director of Parks and Recreation

Sandra Lawson, Town Engineer

Shannon Vanderydt, Chief Building Official

Curtis Tighe, Economic Development Officer

Call to Order

Mayor Comiskey opens this meeting of Council at 6:10 p.m.

Disclosures of Pecuniary Interest

None Declared

Special Reports

Moved by Councillor Petrie; seconded by Councillor Lesser

C18-01-412 THAT Council do now go into Committee of the Whole, Council in Committee of the Whole, Deputy Mayor Freeman in the Chair.

CARRIED

Moved by Councillor Van Kooten-Bossence; seconded by Deputy-Mayor Fred Freeman

C18-01-413 THAT the Council for the Town of Ingersoll receives report OP-002-18 as information.

AND FURTHER THAT staff doesn't proceed with the safety audits for the twelve railway crossings of CP.

CARRIED

Moved by Councillor Van Kooten-Bossence; seconded by Deputy-Mayor Fred Freeman

C18-01-414 THAT the Council for the Town of Ingersoll receives report OP-003-18 as information.

AND FURTHER THAT Council approve Option 1 of Report OP-003-18 - Proceed with the reconstruction of Centre Street in 2018 and take the \$55,000 from the Engineering Reserves.

CARRIED

Moved by Councillor Lesser; seconded by Councillor Petrie

C18-01-415 THAT the Council for the Town of Ingersoll receives report OP-004-18 as information.

AND THAT staff proceed to replace the survey monuments;

AND THAT staff develop a policy to replace them during construction project so that there is a cost recovery process for Council consideration.

CARRIED

2018 Budget

Moved by Councillor Petrie; seconded by Councillor Lesser

C18-01-016 THAT the Committee do now rise out of Committee of the Whole.

CARRIED

Upcoming Council Meetings

Regular Meeting of Council

Monday, February 8, 2016, 6:00 p.m.
Town Centre, Council Chambers

Budget – Special Council Meetings

January 18, 2016, January 25, 2016
Town Centre, Council Chambers, 6:00 p.m.

Strategic Planning Meeting
Saturday, January 23, 2016, 9:00 a.m.
Town Centre, Council Chambers

Closed Session

Moved by Councillor Lesser; seconded by Councillor Petrie

C18-01-017 THAT Council do now go into Committee of the Whole at 9:37 p.m. for a Closed Meeting pursuant to Section 239 (2) of the Municipal Act, 2001, as amended to discuss the following matters:

- 1) Section 239. (2) (c) a proposed or pending disposition of land by the municipality

CARRIED

Moved by Deputy-Mayor Freeman; seconded by Councillor Van Kooten-Bossence

C18-01-018 THAT Council do now rise out of the Committee of the Whole from a Closed Session meeting at 9:42 pm.

CARRIED

Adjournment

Moved by Councillor Van Kooten-Bossence; seconded by Deputy-Mayor Freeman

C18-01-019 THAT the Council for the Town of Ingersoll adjourns the January 18, 2018 Special Meeting of Council at 9:43 p.m.

CARRIED

Edward (Ted) Comiskey, Mayor

Michael Graves, Clerk