



**Corporation of the Town of Ingersoll
Subcommittee for ERTH Board Director Interviews
Town Centre, JC Herbert Room
Wednesday, January 23, 2019**

Call to Order

Disclosures of Pecuniary Interest

Closed Session

- 1) Section 239 (2) (b) personal matters about an identifiable individual, including municipal or local board employees;
 - a) Applicant D Interview – 9:00 a.m.
 - b) Applicant E Interview – 10:00 a.m.
 - c) Applicant F Interview - 11:00 a.m.

Adjournment