



**Corporation of the Town of Ingersoll
Special Council Meeting Minutes
Town Centre, Council Chambers
Thursday, January, 23 2020
Open Session, 6:00 p.m.**

Council Members Present:

Councillors: Comiskey, Freeman, Eus, Bowman, Van Kooten-Bossence, Lesser, and Petrie

Staff Present:

William Tigert, Chief Administrative Officer
Michael Graves, Clerk/ Deputy CAO
John Holmes, Fire Chief
Iryna Koval, Director of Finance/Treasurer
Kyle Stefanovic, Director of Community Services
Shannon Vanderydt, Chief Building Official

Staff Member Regrets:

Ramesh Ummat, Town Engineer and Director of Operations

Media Present:

None

Call to Order

Mayor Comiskey is in the chair and opens this meeting of Council at 6:00 p.m.

Disclosures of Pecuniary Interest

None declared.

Budget Consideration

Moved by Mayor Comiskey; Seconded by Councillor Eus

C20-01-19 THAT annually a report breaking down insurance claims will be prepared for Council.

CARRIED

Moved by Councillor Petrie; Seconded by Deputy Mayor Freeman

C20-01-20 THAT the Grant application request for Ingersoll Creative Arts Centre be removed from the 2020 Budget.

CARRIED

Moved by Councillor Eus; Seconded by Councillor Van Kooten Bossence

C20-01-21 THAT the Grant application request for Social Planning Council be removed from the 2020 Budget.

CARRIED

Moved by Councillor Lesser; Seconded by Councillor Van Kooten Bossence

C20-01-22 THAT The 2020 Operating Budget be received by the Council of the Corporation of the Town of Ingersoll as information

CARRIED

Upcoming Council Meetings

Special Meeting of Council, 2020 Budget

Thursday, February 6, 2020, 6:00 p.m.
Town Centre, Council Chambers

Regular Meeting of Council

Monday, February 10, 2020, 6:00 p.m.
Town Centre, Council Chambers

Closed Session

Adjournment

Moved by Councillor Petrie; seconded by Councillor Lesser

C20-01-23 THAT the Council of the Corporation of the Town of Ingersoll adjourns the January 23, 2020 Special meeting of Council at 7:52p.m.

CARRIED

Edward (Ted) Comiskey, Mayor

Michael Graves, Clerk