



**Corporation of the Town of Ingersoll
Special Council Meeting Minutes
Town Centre, Council Chambers
Friday, March 13, 2020
Open Session, 4:00 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
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 4:00 p.m.

Disclosures of Pecuniary Interest

None declared.

Budget Consideration

Moved by Mayor Comiskey; Seconded by Deputy Mayor Freeman

C20-03-082 THAT Council direct staff to proceed to leave facilities open as of March 13, 2020

AND THAT staff be delegated responsibility to determine if services should remain open if advice from public health changes for the COVID pandemic.

CARRIED

Upcoming Council Meetings

Regular Meeting of Council
Monday, April 14, 2020, 6:00 p.m.
Town Centre, Council Chambers

Closed Session

Adjournment

Moved by Councillor Lesser; Seconded by Councillor Van Kooten Bossence

C20-03-083 THAT the Council for the Town of Ingersoll adjourns the March 13, 2020 Special Meeting of Council at 4:48 p.m.

CARRIED

Edward (Ted) Comiskey, Mayor

Michael Graves, Clerk