



**Corporation of the Town of Ingersoll
Special Meeting of Council Minutes
Town Centre, Council Chambers
Thursday, December 20, 2018
Open Session, 7:00 p.m.**

Council Members Present:

Councillors: Comiskey, Freeman, Eus, Bowman, Van Kooten-Bossence, Lesser (8:05 p.m.), and Petrie

Staff Present:

William Tigert, Chief Administrative Officer
Iryna Koval, Director of Finance/Treasurer
John Holmes, Fire Chief
Kyle Stefanovic, Director of Community Services
Sandra Lawson, Town Engineer
Shannon Vanderydt, Chief Building Official
Danielle Richard, Deputy Clerk

Media Present:

Rogers TV

Call to Order

Mayor Comiskey is in the chair and opens this meeting of Council at 7:01 p.m.

Disclosures of Pecuniary Interest

Councillor Lesser declares a pecuniary interest on the budget item concerning the possible purchase of 99 North Town Line East.

Councillor Lesser declares a pecuniary interest on the motion to approve capital budget item concerning 99 North Town Line East.

2019 Budget Consideration

Moved by Councillor Petrie; seconded by Councillor Van Kooten-Bossence

C18-12-373 THAT the Town of Ingersoll's Boundary Adjustment Committee request a meeting with the Council of Zorra Township on a date no later than the February 7th Special Meeting of Council to discuss a potential boundary adjustment pertaining to the lands municipally known as 99 North Town Line.

CARRIED

Moved by Councillor Petrie; seconded by Councillor Van Kooten-Bossence

C18-12-374 THAT Report #T-028-18 be received;

AND THAT the 2019 Capital Budget and the funding sources for each capital project as listed in Attachment 1 be approved, with the exception of the monies to be attributed to the potential purchase of 99 North Town Line East which is to be dealt with in a separate resolution.

CARRIED

Moved by Councillor Petrie; seconded by Councillor Van Kooten-Bossence

C18-12-375 THAT the capital budget item and funding source concerning the potential purchase of 99 North Town Line be accepted as presented.

CARRIED

Special Staff Reports

Moved by Councillor Eus; seconded by Councillor Bowman

C18-12-376 THAT the council for the Town of Ingersoll receives report C- 038-18 as information;

AND FUTHER THAT Council recommends to Oxford County Council that Councillor Brian Petrie be appointed to the Upper Thames River Conservation Authority Board for a term to run from 2018 – 2020.

CARRIED

Consideration By-Laws

Moved by Councillor Bowman; seconded by Deputy Mayor Freeman

C18-12-377 THAT the mover have leave to introduce and go into Committee of the Whole on the following by-law: 18-5029.

Council in Committee of the Whole, Mayor Comiskey in the Chair. On motion, the by-law is accepted as circulated. That constitutes the first and second reading of the by-law.

CARRIED

Moved by Deputy Mayor Freeman; seconded by Councillor Bowman

C18-12-378 THAT the Committee do now rise out of Committee of the Whole.

CARRIED

Moved by Mayor Comiskey; seconded by Councillor Van Kooten-Bossence

C18-12-379 THAT by-law 18-5029 be now read a third time, passed, signed and sealed and that this constitutes the third reading of the by-law.

CARRIED

Upcoming Council Meetings

Regular Meeting of Council

Monday, January 14, 2019, 6:00 p.m.
Town Centre, Council Chambers

Closed Session

Moved by Councillor Van Kooten-Bossence; seconded by Councillor Lesser

C18-12-380 THAT Council do now go into Committee of the Whole at 9:01 p.m. for a Closed Meeting pursuant to Section 239 (2) of the Municipal Act, 2001, as amended to discuss the following matter:

- 1) Section 239 (2) (b) personal matters about an identifiable individual, including municipal or local board employees.

CARRIED

Moved by Councillor Lesser; seconded by Councillor Van Kooten-Bossence

C18-12-381 THAT Council do now rise out of the Committee of the Whole from a Closed Session meeting at 10:05 p.m.

CARRIED

Adjournment

Moved by Councillor Petrie; seconded by Deputy Mayor Freeman

C18-12-382 THAT the Council for the Town of Ingersoll adjourns the December 20, 2018 Special Meeting of Council at 10:06 p.m.

CARRIED

Edward (Ted) Comiskey, Mayor

Michael Graves, Clerk