



**Corporation of the Town of Ingersoll
Council Minutes
Special Meeting of Council
Town Centre, Council Chambers
Monday, January 23, 2017, 6:00 p.m.**

Call to Order

Disclosures of Pecuniary Interest

2017 Budget Deliberations

1) 2017 Operating and Capital Draft Budget Review

There was one member of the public present, Rick Eus made a delegation to Council regarding the 2017 Proposed Budget

Moved by Mayor Comiskey; seconded by Councillor Petrie

VERBAL RESOLUTION THAT Council directs Administration to prepare a presentation for the next Regular Council meeting on February 13, 2017 with the tax levy at 2.47%

CARRIED

Upcoming Council Meeting

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

Closed Session

Moved by Councillor Franklin; seconded by Councillor Petrie

C17-01-026 THAT Council do now go into Committee of the Whole at 6:53pm 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) (f) advice that is subject to solicitor-client privilege - MOE matter
- 2) Section 239. (2) (g) advice that is subject to solicitor-client privilege - Landfill
- 3) Section 239. (2) (c) a proposed or pending acquisition of land or lands by the municipality
- 4) Section 239. (2) (c) a proposed or pending disposition of land by the municipality

CARRIED

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

C17-01-027 THAT Council do now rise out of Committee of the Whole from a Closed Session meeting at 7:41 p.m.

CARRIED

Adjournment

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

C17-01-028 THAT the Council for the Town of Ingersoll adjourns the January 23, 2017 Special Meeting of Council at 7:42 p.m.

CARRIED

Edward (Ted) Comiskey, Mayor

Ann Wright, Deputy Clerk