



**Corporation of the Town of Ingersoll
Council Minutes
Special Meeting of Council
Town Centre, Council Chambers
Thursday, July 20, 2017, 6:00 p.m.**

COUNCIL MEMBERS PRESENT:

Mayor Comiskey
Deputy Mayor Fred Freeman
Councillors: Franklin, Petrie, Lesser and Van Kooten-Bossence (6:15)

Staff Present:

Bill Tigert, CAO
Iryna Koval, Treasurer
Michael Graves, Clerk

Also Present:

Chris White, President and CEO, ERTH
John Skeoch, CFO, ERTH
Tyler Moore, Advisor: Legal and Strategy, ERTH

Call to Order

Disclosures of Pecuniary Interest

None

Presentation

- 1) ERTH Corporation - Presentation from Chris White, President & CEO
 - i. Merger with West Coast Huron Energy (Goderich Hydro)
 - ii. Dividend Policy
 - iii. Fit 4 Projects – Limited Partnership & Equity Investment

Moved by Councillor Petrie; Seconded by Councillor Lesser

C17-07-216 THAT the Council for the Town of Ingersoll receives the presentation from EARTH Corporation's Chief Executive Officer, Chris White as information;

AND FURTHER Council provides Deputy Mayor Freeman, as Council's representative at the EARTH Special Shareholder's meeting, with the following direction:

THAT The Council for the Town of Ingersoll approves of the merger with West Coast Huron Energy (Goderich Hydro);

THAT the Council for the Town of Ingersoll approves the redline version of the draft Dividend Policy with updated definitions;

THAT the Council for the Town of Ingersoll approves the creation of a limited partnership for the purposes of owning the FIT4 generation projects.

CARRIED

Special Report

1) Request to Continue Boundary Negotiations with SWOX A-017-17

Moved by Councillor Bowman, Seconded by Councillor Van Kooten-Bossence

C17-07-217 THAT the Council of the Town of Ingersoll receives report A-017-17 as information;

AND FURTHER provides the following direction to staff regarding continuing boundary negotiations with SWOX:

The Corporation of the Town of Ingersoll requests that SWOX detail in writing what their proposal is.

CARRIED

Upcoming Council Meeting

Regular Meeting of Council
Monday, August 14, 2017, 6:00 p.m.
Town Centre, Council Chambers

Closed Session

Moved by Councillor Franklin; seconded by Councillor Lesser

C17-07-218 THAT Council do now go into Committee of the Whole at 9:23 p.m. 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) (b) personal matters about an identifiable individual

CARRIED

Moved by Deputy Mayor Freeman; seconded by Councillor Bowman

C17-07-219 THAT Council do now rise out of Committee of the Whole from a Closed Session meeting at 9:30 p.m.

CARRIED

Adjournment

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

C17-07-220 THAT the Council for the Town of Ingersoll adjourns the July 20, 2017 Special Meeting of Council at 9:31 p.m.

CARRIED

Edward (Ted) Comiskey, Mayor

Michael Graves, Clerk