



**Corporation of the Town of Ingersoll
Special Meeting of Council Minutes
Via Video Conference
Thursday, September 3, 2020
Session, 6:00 PM**

Council Members Present:

Comiskey, Freeman, Eus, Van Kooten-Bossence, Lesser, and Petrie

Staff Present:

Michael Graves, Clerk / Director of Corporate Services / Deputy CAO

Staff Member Regrets:

William Tigert, CAO

Media Present:

Call to Order

20-09-203 Mayor Comiskey is in the chair and opens the Special meeting of Council at 6:08 p.m

CARRIED

Disclosures of Pecuniary Interest

None Declared

Correspondence & Resolution

- 1) ERTH AGM Appointments

Moved by Councillor Lesser; seconded by Councillor Van Kooten Bossence

20-09-204 TTHAT the Council for the Town of Ingersoll receives the information on the ERTH Corporations Annual General Meeting as information

AND THAT Council appoints Deputy Mayor Freeman as the designated representative for the purpose of casting a vote.

AND FURTHER THAT Council appoints the attendees named below to join ERTH corporations Annual General Meeting on September 10, 2020 via video conference.

