

Corporation of the Town of Ingersoll Council Minutes Special Meeting of Council Town Centre, Council Chambers Monday, January 16, 2017, 6:00 p.m.

Call to Order

Disclosures of Pecuniary Interest

Presentations and Delegations

1) Kevin Mitchell, Paul Lalonde and Don Mills on behalf of the Ingersoll Lion's Club regarding their 2017 grant application

Moved by Councillor Franklin; seconded by Councillor Lesser

C17-01-023 THAT the presentation on behalf of the Ingersoll Lion's Club regarding their 2017 grant application be received as information.

CARRIED

2017 Budget Deliberations

- 1) Community Grant Applications Organizations Applying for Grants
- 2) MPAC 2016 Assessment Update MPAC 2017 Assessment Update Municipal Summary Report
- 3) Departmental Budgets Review: Budget Package
 - Council, Clerks and Museum
 - CAO and Economic Development
 - IT and Treasury
 - Parks and Arena
 - Victoria Park Community Centre
 - Fusion Centre

CARRIED

Upcoming Council Meeting

Special Meeting of Council – Multi Use Recreations Centre Facilitator Wednesday, January 18, 2017, 5:30 p.m.

Town Centre, Council Chambers

Special Meeting of Council - Budget Monday, January 23, 2017, 6:00 p.m. Town Centre, Council Chambers

Regular Meeting of Council Monday, February 13, 2017, 6:00 p.m. Town Centre, Council Chambers

Adjournment

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

C17-01-024 THAT the Council for the Town of Ingersoll adjourns the January 16, 2017 Special Meeting of Council at 9:16 p.m.

Edward (Ted) Comiskey, Mayor

Michael Graves, Clerk