



**Corporation of the Town of Ingersoll
Special Meeting of Council Minutes
Town Centre, Council Chambers
Tuesday, February 19, 2019, 6:00 p.m.**

Council Members Present:

Councillors: Freeman, Eus, Bowman, Van Kooten-Bossence, Lesser, and Petrie

Regrets:

Mayor Comiskey (municipal business)

Staff Present:

William Tigert, Chief Administrative Officer
Danielle Richard, Deputy Clerk

Call to Order

Deputy Mayor Freeman is in the chair and opens this meeting of Council at 6:02 p.m.

Disclosures of Pecuniary Interest

None declared

2019 Budget Consideration

Moved by Councillor Petrie; seconded by Councillor Lesser

C19-02-057 THAT Council for the Town of Ingersoll respectfully declines Perth South and St. Marys' invitation to support their delegation at the upcoming UTRCA meeting.

AND THAT Council directs staff to bring back a report for Council consideration regarding Ingersoll's concerns with the UTRCA, to be brought forward as a delegation at a future UTRCA meeting.

CARRIED

Upcoming Council Meetings

Regular Meeting of Council

Monday, March 4, 2019, 6:00 p.m.
Town Centre, Council Chambers

Regular Meeting of Council

Monday, April 8, 2019, 6:00 p.m.
Town Centre, Council Chambers

Adjournment

Moved by Councillor Bowman; seconded by Mayor Comiskey

C19-02-058 THAT the Council for the Town of Ingersoll adjourns the February 19, 2019 Special Meeting of Council at 6:46 p.m.

CARRIED

Edward (Ted) Comiskey, Mayor

Michael Graves, Clerk