

November 9, 2020

Regular Meeting of Council –

[Link to Agenda for full details](#)

Special Staff Reports

1) Physicians Recruitment – A-034-20

Report A-034-20 was received by the Council as information;

Council appointed the following citizen members to the Physician Recruitment Committee, and confirm by bylaw 20-5112,

- Melanie Everets-Rodrigues
- George Rodrigues
- Stephanie Nevins

2) North Oxford Transit System – A-035-20

Report numbered A-035-20 was received as information;

Council advised the County of Oxford it is not supportive of funding the North Oxford Transit System until the legislative review is complete. And the Town is to partner with Woodstock on the legal review.

3) Council meeting dates 2021 – C-027-20

Report C-027-20 was received as information;

Council approved the schedule of council meeting dates for 2021 regular meetings.

5) Building Dept. Parking – C-028-20

Report C-028-20 was received as information;

Council approved the addition of permit parking signs to the Building/ Engineering allocated parking spaces, to the rear of Town Hall, to allow for enforcement.

This change is reflected in Traffic & Parking by-Law 06-4327, schedule F, and amended by By-Law.

6) ROMA Delegations - C-029-20

Report C-029-20 was received as information;

Council were asked to provide staff with details of choices for delegations to be submitted, in advance of the deadline of November 30, 2020; requests including details of relevant Ministries along with reasons, and topics to be discussed as follows:.

Ministry of Environment - To offer thanks for passing bill 197

- To discuss conservation Act / Agmts. For conservation authority

Ministry of Municipal Affairs and housing - Improvements to Boundary adjustment process

Ministry of Solicitor General - Discuss the option of Towns own police force

7) Thank you to Provincial Government - C-030-20

A resolution was approved to thank the Provincial Ministers who played a part in achieving Bill 197's passing, in particular reference to the "Demand the Right" for landfill approval.

8) Boundary roads Maintenance Agreement - OP-007-20

Report OP-007-20 was received as information;

Council approved the signing of the Boundary Roads maintenance agreement between the Town of Ingersoll and the Township of Zorra

9) Changes to tendering process - OP-008-20

Report OP-008-20 was received as information;

10) 2019 Annual Financial Report & Surplus Allocation - T-018-20

The 2019 Audited Consolidated Financial Statements be received and approved; Council approved the \$1,188,645.87 operating surplus to be allocated as follows:

\$588,645.87 to the Public Buildings Reserve

\$600,000 to the Arena Facility Reserve

Planners Report CP 2020-184 was received as information;

By-Laws

The following by-laws were considered and received third and final reading:

20-5109 – Golf Estates

20-5110 – Traffic and parking

20-5111 – Committee of Adjustment

20-5112 – Physicians Recruitment

20-5113 – Amend fees and charges – Parking permit multi month

20-5114 - Confirmation By-Law

Delegations & Presentations

Council received the delegation from Adam Funnell of the Ingersoll Rotary Club regarding their plans for an alternative Christmas parade as information.

These Highlights are intended to provide a brief summary of recent Council proceedings and are not inclusive of all agenda items. For a detailed account of the full agenda, including staff reports and official meeting minutes, please visit the Town's website www.ingersoll.ca, contact the Clerk's Department clerks@ingersoll.ca, (519) 485-0120, or watch a recording of the Council meeting [here](#).

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