

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.

September 3, 2020 Special Meeting of Council Minutes Name: Ted Comiskey Position: Mayor Name: Fred Freeman Position: Deputy Mayor Position: Councillor Brian Petrie Name: Name: Michael Graves Position: Clerk/ Director of Corp. Services / Deputy CAO **CARRIED Upcoming Council Meetings** 1) **Regular Meeting of Council** Monday, September 14, 2020, 6:00 p.m. Via Video Conference **Council Committee Meetings** 1) PLEASE NOTE: NON ESSENTIAL COMMITTEE MEETINGS **ARE PRESENTLY ON HOLD** Adjournment Moved by Councillor Petrie; seconded by Councillor Eus

20-09-205 THAT the Council for the Corporation of the Town of Ingersoll adjourns the September 3, 2020 Special Meeting of Council, at 6;28p.m.

CARRIED

Edward (Ted) Comiskey, Mayor
Michael Grayes Clork
Michael Graves, Clerk