



March 13, 2017

Minutes of the Tax Levy Allocation Review Working Group of the Corporation of the Municipality of Port Hope held on Monday March 13, 2017 at 9:00 AM in the Council Chambers, Town Hall, 56 Queen Street, Port Hope, Ontario.

Present: R.J. Sanderson, Mayor
L. Andrews, Councillor
R. Polutnik, Councillor
R. Norman, Rural

Staff: D. Baxter, Director of Finance
R. Fulford, Finance Assistant

Absent
with
Notice: G. Walter, Urban

1. Call to Order

- 1.1 Fire Safety Plan
- 1.2 Disclosure of Pecuniary Interest and the Nature Thereof – None.

2. Delegations – None.

3. Approval of Previous Minutes

- 3.1 June 30, 2016 Tax Levy Allocation Review Working Group Minutes

On consensus, the minutes from the June 30, 2016 meeting were adopted by the Working Group with no changes.

4. Business from Previous Minutes

- 4.1 Revisit Progress to Date

The Working Group discussed their progress prior to March 13, 2017.

4.2 Establish the Recommendations and Options Regarding Special Services

The Working Group discussed the options regarding common and special services for Ward 1 and Ward 2.

4.3 Community Consultation Plan

The Working Group recommended finishing the community consultation plan and having a final decision made by the end of June to be effective for 2018.

5. New Business

5.1 Timing of Process and Implementation

On consensus, the Working Group decided to provide Finance Committee on Tuesday March 21, 2017 an update regarding their timing process of implementation.

6. Other Business – None.

7. Question period – None.

8. Future Tax Levy Allocation Review Working Group Meeting(s)

Monday March 20, 2017 at 9:00 a.m. – 11:00 a.m. – Council Chambers

9. Tax Levy Allocation Review Working Group adjourned at 10:38 a.m.



R.J. Sanderson, Mayor



B. Gilmer, Municipal Clerk