



February 23, 2016

Minutes of the Tax Levy Allocation Review Working Group Meeting of the Corporation of the Municipality of Port Hope held on Tuesday February 23, 2016 at 2:01 PM in the Council Chambers, Town Hall, 56 Queen Street, Port Hope, Ontario.

Present: L. Andrews, Councillor
R. Polutnik, Councillor
R. Norman, Rural
G. Walter, Urban – as alternate

Staff: D. Baxter, Director of Finance
D. Kripp, Finance Assistant

Absent J. Ronson, Urban
with R. J. Sanderson, Mayor
Notice:

1. Call to Order

1.1 Disclosure of Pecuniary Interest and the Nature Thereof – None.

1.2 Fire Safety Plan

2. Delegations – None.

3. Correspondence – None.

4. Business from Previous Minutes

4.1 Wednesday, February 17, 2016 Working Group minutes

On consensus, the minutes from the February 17, 2016 meeting were

adopted by the Working Group with minor wording changes.

4.2 Thursday, February 18, 2016 Working Group minutes

On consensus, the minutes from the February 18, 2016 meeting were adopted by the Working Group with no changes.

4.3 Municipal Services Evaluation Table Update

On consensus, the Working Group adopted the Municipal Services Evaluation Table as amended.

5. New Business

5.1 Review of Report for Budget Committee

On consensus, the Working Group adopted the report for budget committee with minor changes.

6. Other Business

The Working Group discussed what was required for the upcoming Open House:

Speaking Notes for Mayor Sanderson (Mayor Sanderson to draft)

Four Display Boards – Services For Re-consideration

Municipal Services Evaluation Table (including a footnote where documents can be found) (150 copies)

Comment Sheets (100 copies)

Report to Budget Committee (25 copies)

Posters promoting Open House Sessions (similar to ad)

7. Question period


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

Thursday, February 25, 2016 - 9:00 a.m. - Council Chambers

On consensus, the Working Group agreed to postpone this meeting to March 16, 2016 at 2:00p.m.

9. The Tax Levy Allocation Working Group meeting adjourned at 3:53p.m.


R.J. Sanderson, Mayor


B. Gilmer, Municipal Clerk