



April 12, 2017

Minutes of the Tax Levy Allocation Review Working Group of the Corporation of the Municipality of Port Hope held on Wednesday April 12, 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
G. Walter, Urban

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

Absent
with
Notice:

- 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 April 3, 2017 Tax Levy Allocation Review Working Group Meeting

On consensus, the minutes from the April 3, 2017 meeting were adopted by the Working Group with no changes.

4. Business from Previous Minutes

4.1 Discussion regarding Dry Run

The Working Group discussed the Dry Run, and made changes to their draft presentation.

4.2 Comment Sheets

The Working Group reviewed both versions of the comment sheets. On consensus, the Working Group decided to use the first version of the comment sheet for their Open House.

4.3 Updated Timeline

On consensus, the Working Group decided to have their Open House start at 6:30 p.m. rather than 7:00 p.m. They also established their next Working Group meeting dates.

4.4 Report to Finance Committee

The Working Group reviewed their draft report and discussed changes to be made.

4.5 Advertising

Discussion deferred to the April 19, 2017 Tax Levy Allocation Review Working Group meeting for further information.

5. New Business – None.

6. Other Business – None.

7. Question period – None.

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

Wednesday April 19, 2017 at 9:00 a.m. to 11:00 a.m. – Council Chambers

Monday April 24, 2017 at 9:00 a.m. to 11:00 a.m. – Council Chambers

Monday May 29, 2017 at 9:00 a.m. to 11:00 a.m. – Council Chambers

9. The Tax Levy Allocation Review Working Group adjourned at 11:07 a.m.



R.J. Sanderson, Mayor



B. Gilmer, Municipal Clerk