

WARD TWO HOST COMMUNITY FEE COMMITTEE
MINUTES
October 21, 2002

Port Hope Municipal Office

Convened at 1:30 p.m.

Present: Marilyn Curson, Harry Boyton, Linda Thompson Dave Watson and Rick Austin

Staff: Fran Aird, Deputy Chief Administrative Officer/Clerk

Absent with Notice: Ian Angus

1. The meeting was called to order by the Vice-Chairperson Marilyn Curson.
2. Business from Previous Minutes
 - 2.1. RE: Revised Schedule 8 (page 50) to the NR Canada Agreement. Copies e-mailed to Committee Members with a copy of the existing Schedule for comparison purposes.

It was noted by Mr. Boyton that paragraph 3 did not require reference to "or Investment Counsellor" and paragraph 6 did require the reference throughout.

HC -7/02

Moved by Harry Boyton
Seconded by Rick Austin

Be it resolved that this Committee accept the Revised Schedule 8, as amended, and recommend it be forwarded to Council for approval

And be it further resolved that as per Section 5 of By-law 28-2002 this Committee has now completed it's mandate and a further meeting is not necessary unless instructed by Council.

CARRIED

3. Approval of Minutes – October 3, 2002

HC -8/02

Moved by Rick Austin
Seconded by Dave Watson

Be it resolved that this Committee approve and adopt the minutes of October 3, 2002 as circulated.

CARRIED

Meeting adjourned at 1:45 p.m.