



March 20, 2017

Minutes of the Tax Levy Allocation Review Working Group of the Corporation of the Municipality of Port Hope held on Monday March 20, 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 March 13, 2017 Tax Levy Allocation Review Working Group Minutes

On consensus, the minutes from the March 13, 2017 meeting were adopted by the Working Group with no changes.

4. **Business from Previous Minutes**

4.1 Timing of Process and Implementation

The Working Group reviewed the calendar timeline, and established a potential date for the Dry Run public meeting.

4.2 Review Presentation

The Working Group reviewed the draft presentation slides and finalized most of the service evaluation tables.

Mayor, R.J. Sanderson excused himself at 10:07 a.m.

5. **New Business – None.**

6. **Other Business – None.**

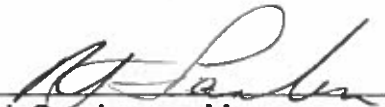
7. **Question period – None.**

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

Monday March 27, at 9:00 a.m. – 11:00 a.m. – Council Chambers

Monday April 3, at 9:00 a.m. – 11:00 a.m. – Council Chambers

9. The Tax Levy Allocation Review Working Group adjourned at 11:15 a.m.



R.J. Sanderson, Mayor



B. Gilmer, Municipal Clerk