



Finance and Administration Committee

**Tuesday, February 12, 2019
4:00 PM**

Henry Baker Hall, Main Floor, City Hall



OFFICE OF THE CITY CLERK

**Public Agenda
Finance and Administration Committee
Tuesday, February 12, 2019**

APPROVAL OF PUBLIC AGENDA**ADOPTION OF MINUTES**

Minutes from the meeting held on January 8, 2019

ADMINISTRATION REPORTS

FA19-2 Boundary Alteration - 2019 Property Tax Exemptions

Recommendation

1. That the property tax mitigation tools as outlined in Table 1 in this report be approved.
2. That the property tax exemptions described in Option 1 of this report be approved.
3. That the City Solicitor be instructed to prepare the necessary bylaw to provide for the property tax exemptions described in Option 1.
4. That this report be forwarded to the February 25, 2019 meeting of City Council for approval.

RESOLUTION FOR PRIVATE SESSION