

## Corporate and Finance Services Committee's Outstanding Items Status Report

Item	Subject	Origin	Last Direction Date and Item #	Direction/Comments	Branch Responsible	Expected Response
1.	Active Transportation Fund	FIN- Feb 14/22	Feb 28/22 CNCL FIN-22-23	That Staff report back to Committee and Council on the status of the grant applications advising which projects were successful and the impact of the funding decisions; which may necessitate additional staff resources and potential modifications to the approved capital work priorities.	Finance Services	T.B.D.
2.	Community Benefit Charge Feasibility Assessment	FIN – Apr 19/22	April 25/22 CNCL FIN-22-39	Finance staff engage Watson & Associates Economists Ltd. to prepare the Community Benefit Charge Strategy and report back to the Finance Committee	Finance Services	January 9, 2023

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3.	Capital Budget Process for Major Capital Projects	FIN – June 13/22	June 13/22 FIN-22-66	Referred back to staff to develop funding strategy for multifaceted capital projects as part of the Finance Strategy update in 2023	Finance Services	2023
4.	DCDSB Request to Waive Field User Fees	FIN – Sept. 20/22	Sept 26/22 FIN-22-94	That Correspondence FIN-22-94 submitted by the Durham Catholic District School Board requesting a waiving of field user fees be referred to staff for a report.	Finance Services	T.B.D.

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5.	Quarterly Reserve Fund Tracking Reports	Sept 20/22 FIN-22-91	Sept 26/22 CNCL FIN-22-91	Referred to the review and update of the Financial Strategy to take place in the next term of Council	Finance Services	2023
6.	Termination of Administrative or Procedural Directions	Notice of Motion – Council Jan. 28/19	CORP- Feb. 25/19 CORP-19-15	That City Council Referral CORP-19-15 concerning the termination of administrative or procedural directions be referred to staff for a report.	Legislative Services	2023

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7.	Administration of Naloxone Kits by City Staff	CORP – Sept. 9/19 CORP-19-77	CNCL – Mar 29/21 CORP-21-15	Referred to Legal Services to investigate liability to the City if the program is implemented	Legal Services	T.B.D.

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8.	Confidentiality Clauses in Settlement Agreements	Notice of Motion – Council Nov 4/19	CORP – Nov. 9/20 CORP-20-38	Referred back to staff for further review.	Legal Services, Finance Services, Human Resource Services	T.B.D.
9.	Data Governance Framework for the City of Oshawa	CORP – Oct 20/20 CORP-20-37	CNCL – Oct 26/20 CORP-20-37	That staff investigate and report back on data governance rights as they pertain but not limited to both voting tabulator technology and online and telephone voting, including exploring the option of working with field experts and local stakeholders on developing a data governance framework for the City of Oshawa.	Information Technology Services, Legislative Services	Second Quarter 2023

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10.	2022 Municipal and School Board Elections	CORP- Oct 5/20 CORP-20-31 & CORP-20-20	CORP – Oct 20/20 CORP-20-36	That Option 2 be referred back to staff: a) To further investigate risk mitigation strategies associated with Internet and Telephone voting with consideration being given to a comprehensive security analysis including end-to-end verifiability, security audits and appropriate authentication measures; and,  b) To develop a public consultation strategy on Internet voting; and,  c) To report back to the Corporate Services Committee on the above matters in the fourth quarter 2024	Legislative Services	Fourth Quarter 2024
11.	Request for Summary of Complaint History on Vacant Properties	CORP – Feb 8/21 CORP-21-09	CORP - Feb 8/21 CORP-21-09	Referred to Legal Services	Legal Services	T.B.D.

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12.	Council Electronic Access to other Committee and Task Force Meetings	CNCL – Feb 22/21	CNCL – Feb 22/21	Referred to staff for a report	Legislative Services	January 9, 2023
13.	Arlene Feeney – Land Acknowledgement for Columbus Community Centre	CORP- Sept 13/21 CORP-21-41	CNCL – Sept 27/21 CORP-21-41	Referred to staff for a report	Innovation and Transformation	T.B.D.
14.	Service Oshawa Resident Inquiries	CORP- Nov 8/21 CORP-21-65	CNCL-Nov 22/21 CORP-21-65	Referred to staff for a report	Legislative Services	First Quarter 2023
15.	Addition of Socio-Economic Status to By-law 51-2015 'Code of Conduct' and any Council-approved policies	CORP- Nov 8/21 CORP-21-67	CNCL-Nov 22/21 CORP-21-67	Referred to staff for a report	Legislative Services	First Quarter 2023
16.	Review of Council Charter	CNCL-22-70	CNCL Nov. 15/22	Referred to staff to review	Legislative Services	T.B.D.

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17.	Annual Reporting on Environmental, Social and Governance Priorities	Dec. 13/21 Notice of Motion	CNCL Jan.24/22	Whereas this year the City of Toronto reports on ESG-related opportunities and risks across strategic priorities, sustainable finance and socioeconomic outcomes; and, Whereas Toronto was the first government in Canada to issue an annual ESG report to reflect its commitment and performance in each of three areas: environment, social well-being and governance, Now therefore Oshawa Council directs the Corporate Leadership Team to investigate reporting annually on key Environmental, Social and Governance priorities	Office of the CAO	2023
18.	Review of the City of Oshawa's Municipal Election Recount Policy	CF - Nov. 28/22 Item Introduced CF-22-70	CNCL – Dec 12/22 CF-22-70	Referred to staff to review and report back to the Corporate and Finance Services Committee and Oshawa Council on the City of Oshawa's Municipal Election Recount policy and procedures	Legislative Services	T.B.D.