



**Corporate and Finance Services Committee  
Minutes**

**February 6, 2023, 9:30 a.m.  
Council Chamber**

**Present:**  
Councillor Giberson  
Councillor Marks  
Councillor Marimpietri  
Councillor McConkey  
Councillor Neal  
Mayor Carter

**Also Present**  
Councillor Chapman  
Councillor Gray  
Councillor Lee  
F. Blanchet, Council-Committee Coordinator  
J. Lane, Council-Committee Coordinator  
R. Rossetti, Council-Committee Coordinator  
S. Sinnott, Commissioner, Corporate and Finance Services  
T. Adams, Chief Administrative Officer  
M. Medeiros, Director, Legislative Services/City Clerk  
M. Bretherick, Director, Finance Services  
E. Perkins, Manager, Corporate Strategic Initiatives  
H. Beglarov, Corporate Security Manager  
K. Alexander, Director, Facilities Management Services  
K. Villeneuve, Manager, Taxation Services  
A. Aasen, Coordinator, Asset Management  
M. deJong, Manager, Business Applications

---

**Public Meeting**

**Additional Agenda Items**

None

**Declarations of Pecuniary Interest**

None

**Presentations**

None

## **Delegations**

None

## **Referrals from Council**

None

## **Reports from Advisory Committees**

None

## **Items Requiring Direction**

None

## **Public Consent Agenda**

Moved by Councillor Marks

That all items listed under the heading of Public Consent Agenda for the February 6, 2023 Corporate and Finance Services Committee meeting be adopted as recommended except Reports CF-23-08, CF-23-12 and CF-23-10.

Motion Carried

## **Correspondence with recommendations**

None

## **Staff Reports/Motions with recommendations**

### **CF-23-09 - 2022 External Audit Service Plan (All Wards)**

That the Corporate and Finance Services Committee recommend to City Council:

That Report CF-23-09 concerning the 2022 External Audit Service Plan, dated February 1, 2023 be received for information.

## **Public Discussion Agenda**

## **Matters Excluded from the Consent Agenda**

### **CF-23-08 - Corporate GIS and Data Strategy (All Wards)**

Moved by Councillor McConkey

That the Corporate and Finance Services Committee recommend to City Council:

1. That in accordance with Report CF-23-08 'Corporate GIS and Data Strategy' dated February 1, 2023, the Corporate GIS and Data Strategy, as outlined in Attachment 1, be approved; and,
2. That the future operating and capital budget considerations as outlined in the detailed work plan be presented to Council, when appropriate through future budget

submissions as part of the City's regular budget planning process or separate reports as appropriate.

Motion Carried

**CF-23-12 - Update on Security Surveillance and Guard Services Contract (All Wards)**

Moved by Mayor Carter

That the Corporate and Finance Services Committee recommend to City Council:

1. That the Manager, Procurement and Accounts Payable be authorized to extend the existing contract for a one year term as outlined in Report CF-23-12, 'Update on Security Surveillance and Guard Services Contract' dated February 1, 2023, to Logixx Security Inc. for the provision of security surveillance and guard services; and,
2. That the Region of Durham be requested to assist with the cost and enter into a memorandum of understanding with the City of Oshawa for fifty (50) per cent of the cost of the Dedicated Downtown Patrol Enforcement Resource for the calendar year 2023, and that the Commissioner, Corporate and Finance Services Department be authorized to enter into the agreement in a form and content to the satisfaction of the Commissioner, Corporate and Finance Services Department and the City Solicitor; and,
3. That a copy of this report and Council resolution be provided to the Region of Durham Council, Region of Durham Social Services Department, Region of Durham Health Department, Region of Durham Planning and Economic Development Department, Lakeridge Health and Durham Regional Police Service Board, Chief of Police, Greater Oshawa Chamber of Commerce and the Downtown Oshawa Business Alliance.

Affirmative (5): Councillor Giberson, Councillor Marks, Councillor Marimpietri, Councillor Neal, and Mayor Carter

Negative (1): Councillor McConkey

Motion Carried (5 to 1)

**CF-23-10 - Capital Project Status as of December 31, 2022 (All Wards)**

Moved by Councillor McConkey

That the Corporate and Finance Services Committee recommend to City Council:

That Report CF-23-10 concerning the Capital Project Status Report as of December 31, 2022 dated February 1, 2023 be received for information.

Motion Carried

**Items Introduced by Council Members**

None

**Items Pulled from the Information Package**

None

**Questions to Staff Concerning the Committee's Outstanding Items List**

None

**Closed Consent Agenda**

Moved by Councillor Marks

That all items listed under the heading of Closed Consent Agenda for the February 6, 2023 Corporate and Finance Services Committee meeting be adopted as recommended.

Affirmative (6): Councillor Giberson, Councillor Marks, Councillor Marimpietri, Councillor McConkey, Councillor Neal, and Mayor Carter

Motion Carried (6 to 0)

**Correspondence with recommendations**

None

**Staff Reports/Motions with recommendations****CF-23-11 - 2022 Year End Taxation Services Position (All Wards)**

That the Corporate and Finance Services Committee recommend to City Council:

That Report CF-23-11 concerning the 2022 year end taxation services position, dated February 1, 2023 be received for information.

**Closed Discussion Agenda****Matters Excluded from the Consent Agenda**

None

**Items Requiring Direction**

None

**Matters Tabled**

None

**Adjournment**

Moved by Councillor Marimpietri

That the meeting adjourn at 10:05 a.m.

Motion Carried