

Oshawa City Council - Special Meeting Minutes

September 25, 2023, 9:30 a.m. Council Chamber

Present: Mayor Carter

Councillor Chapman Councillor Gray Councillor Kerr Councillor Lee

Councillor Marimpietri Councillor Marks Councillor Neal Councillor Nicholson

Absent: Councillor Giberson

Councillor McConkey

Public Meeting

Mayor Carter called the meeting to order and stated that all members of Council were participating from the Chamber except Councillor Marks who was participating electronically and Councillors Giberson and McConkey who were absent.

Additional Agenda Items

None

Declarations of Pecuniary Interest

None

Items requiring Council Direction

CNCL-23-92 - Overview of Strong Mayor Powers Legislation (All Wards)

Moved by Councillor Chapman Seconded by Councillor Lee

That pursuant to CNCL-23-92 dated September 13, 2023, concerning Overview of Strong Mayor Powers Legislation:

- 1. That Council reduce the time period as set out in subsection 7(3) of O. Reg 530/22 to pass a resolution making an amendment to the proposed budget from 30 days to 21 days; and,
- 2. That a Council meeting be held on December 1, 2023 for the proposing of amendments to the budget; and,
- 3. That subject to the Mayor reducing the time period as set out in subsection 7(6) of O. Reg 530/22 to veto a resolution passed by Council under subsection (3) from 10 days to 5 days, Council reduce the time period as set out in subsection 7(10) of O. Reg 530/22 to override the head of Council's veto of an amendment to the proposed budget from 15 days to 9 days; and,
- 4. That should Council have any proposed resolutions to override any budget items vetoed by the Mayor, that a meeting be held on December 15, 2023.

Affirmative (8): Mayor Carter, Councillor Chapman, Councillor Gray, Councillor Kerr, Councillor Lee, Councillor Marimpietri, Councillor Marks, and Councillor Nicholson

Negative (1): Councillor Neal

Absent (2): Councillor Giberson, and Councillor McConkey

Motion Carried (8 to 1)

Confirming By-law

Moved by Councillor Chapman Seconded by Councillor Lee

That the confirming by-law be passed.

Motion Carried

Adjournment		
Moved by Councillor Marimpietri Seconded by Councillor Chapman		
That the meeting adjourn at 9:47 a.m.		
		Motion Carried
Mayor	Citv Clerk	