



Oshawa City Council - Special Meeting Minutes

November 10, 2023, 9:30 a.m.
Council Chamber

Present: Mayor Carter
Councillor Chapman
Councillor Giberson
Councillor Gray
Councillor Kerr
Councillor Lee
Councillor Marimpietri
Councillor Marks
Councillor McConkey
Councillor Neal
Councillor Nicholson

Purpose

Mayor Carter called the meeting to order and stated that all members of Council were participating from the Chamber except Councillor McConkey (entered the meeting at 9:37 a.m.).

The Mayor announced that the purpose of this meeting is to receive a presentation of the Mayor's Proposed 2024 Budget including the 2024 Capital Budget, the Nine-year Capital Forecast and 2024 Operating Budget.

Additional Agenda Items

Moved by Councillor Giberson
Seconded by Councillor Marks

1. That the rules of procedure be waived such that members of Council not ask questions following the presentations but that members of Council submit their questions in writing to the Commissioner, Corporate and Finance Services no later than 4:30 p.m. on Thursday, November 23; and,

2. That the response to the questions be sent to all Members of Council, CLT, Legislative Services and other staff as appropriate. **(Requires 2/3 vote of members present.)**

Motion Carried

Declarations of Pecuniary Interest

(See the Confirming By-law.)

Presentations

Mayor's Budget

The Mayor reviewed the budget development process and provided opening remarks regarding the 2024 Proposed Budget.

Councillor McConkey entered the meeting during the Mayor's remarks.

2024 Capital Budget, Nine-year Capital Forecast and the 2024 Operating Budget

Stephanie Sinnott, Commissioner, Finance and Corporate Services provided a presentation of the 2024 Capital Budget, Nine-year Capital Forecast and the 2024 Operating Budget.

Executive and Legislative Branch

Stephanie Sinnott, Commissioner, Finance and Corporate Services presented the 2024 Executive and Legislative operating budget.

Councillor Marks temporarily left the meeting during the presentation.

Office of the Chief Administrative Officer

Tracy Adams, Chief Administrative Officer presented the 2024 Office of the Chief Administrative Officer operating budget.

Councillor Marks reentered the meeting during the presentation.

Corporate and Finance Services Department

Stephanie Sinnott, Commissioner, Finance and Corporate Services presented the 2024 Corporate and Finance Services Department operating budget.

Community and Operations Services Department

Tracy Adams, Chief Administrative Officer presented the 2024 Community and Operations Services Department operating budget.

Economic and Development Services Department

Warren Munro, Commissioner, Economic and Development Services Department presented the 2024 Economic and Development Services Department operating budget.

Safety and Facilities Services Department

Adam Grant, Commissioner, Safety and Facilities Services Department presented the 2024 Safety and Facilities Services Department operating budget.

Confirming By-law

Moved by Councillor Chapman
Seconded by Councillor Giberson

That the Confirming By-law be passed.

Motion Carried

Councillor Neal advised that he has a declaration of interest concerning matters related to the External Agency grant for the OSCC55+ as he sits on the Board of Directors.

Adjournment

Moved by Councillor Marimpietri
Seconded by Councillor Marks

That the meeting adjourn at 11:06 a.m.

Motion Carried

Mayor

City Clerk