

## Corporate and Finance Services Committee's Outstanding Items Status Report CF-23-94

Item	Subject	Origin	Last Direction Date and Item #	Direction/Comments	Branch Responsible	Expected Response
1.	Active Transportation Fund	FIN- Feb 14/22	CNCL-Mar 28/22 FIN-22-28	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	November 27, 2023
2.	Capital Budget Process for Major Capital Projects	FIN-June 13/22 FIN-22-66	FIN-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	Finance Services	T.B.D.
3.	DCDSB Request to Waive Field User Fees	FIN-Sept 20/22 FIN-22-94	CNCL-Sept 26/22 FIN-22-94	Referred to staff for a report	Finance Services	T.B.D.
4.	Quarterly Reserve Fund Tracking Reports	FIN-Sept 20/22 FIN-22-91	CNCL-Sept 26/22 FIN-22-91	Referred to the review and update of the Financial Strategy to take place in the next term of Council	Finance Services	T.B.D.

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5.	Termination of Administrative or Procedural Directions	CNCL-Jan 28/19 Notice of Motion	CORP-Feb 25/19 CORP-19-15	Referred to staff for a report	Legislative Services	2023
6.	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.
7.	Confidentiality Clauses in Settlement Agreements	CNCL-Nov 4/19 Notice of Motion	CORP-Nov 9/20 CORP-20-38	Referred back to staff for further review	Legal Services, Finance Services, Human Resource Services	T.B.D.
8.	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	T.B.D.

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9.	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
10.	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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11.	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	Fourth Quarter 2023
12.	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	Fourth Quarter 2023
13.	Review of Council Charter	CNCL-Nov 15/22 CNCL-22-70	CNCL-Nov 15/22 CNCL-22-70	Referred to staff to review	Legislative Services	T.B.D.
14.	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.

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15.	Dawn-Ann Catalano, Ontario Regiment (RCAC) submitting correspondence requesting 10 parking spaces for armoury members in Parking Lot #20 and options for parking in the adjacent City garages (Ward 4)	CF – April 17/23 CF-23-33	CNCL – May 1/23 CF-23-33	Referred to staff	Corporate and Finance Services	T.B.D.
16.	2023 Final Tax Rates By-law (All Wards)	CF- April 17/23 CF-23-23	CNCL-May 1/23 CF-23-23	That the following be referred to staff for a report: 'That staff publish an online 2023 Budget Highlights with Infographics'	Corporate and Finance Services	T.B.D.
17.	Report concerning the deadline for the Arborwood Trail Project (Ward 1)	CF-April 17/23 CF-23-36	CNCL- May 1/23 CF-23-36	That Finance staff report to the Corporate and Finance Services Committee on the deadline for the approved Arborwood Trail Project to ensure that the opportunity is not missed.	Corporate and Finance Services	November 27, 2023

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Item	Subject	Origin	Last Direction Date and Item #	Direction/Comments	Branch Responsible	Expected Response
18.	Kathryn Bremner – Correspondence concerning Ramp access in the City of Oshawa to improve accessibility (All Wards)	CF – Jun 5/23 CF-23-51	CNCL – Jun 26/23 CF-23-51	That staff consult with other Ontario municipalities and StopGap to investigate the successful process municipalities have adopted to permit the use of portable ramps that help remove barriers to entry and report back to Committee and Council to find ways to permit improved accessible entry to premises with a step that a portable ramp custom designed to fit step heights between 2" and 9" could help remove barriers to entry and increase accessibility in the City	Innovation and Transformation	November 27, 2023
19.	Review and Proposed Replacement of the Election Sign By-law (All Wards)	CF June 5/23 CF-23-34	CNCL – Jun 26/23 CF-23-34 CNCL – Nov 20/23 CF-23-86	Referred back to staff to deliberate on a reduced public boulevard presence; and, a satisfactory time limit be presented to the Committee	Legislative Services	Fourth Quarter 2023
20.	Options for the 2024-2027 Strategic Plan (All Wards)	CNCL Jun 26/23 CNCL-23-64	CNCL Jun 26/23 CNCL-23-64	That staff receive feedback as outlined in Section 5.8, from the community, members of Council and staff; and, That staff report back to Council on the input received and recommended new Oshawa Strategic Plan	Corporate Strategic Initiatives	First Quarter 2024

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21.	Denise Carpenter, Oshawa Power - Increase to the Board of Directors Stipend	CF – Sep 11/23 CF-23-65	CNCL – Oct 2/23 CF-23-65	Referred to staff for a report	Corporate and Finance Services	First Quarter 2024
22.	Denise Carpenter, Oshawa Power - Increase to the Board of Directors Stipend for representation on additional companies	CF – Sep 11/23 CF-23-66	CNCL – Oct 2/23 CF-23-66	Referred to staff for a report	Corporate and Finance Services	First Quarter 2024