

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.	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	Corporate and Finance Services	T.B.D.
2.	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	Corporate and Finance Services	June 3, 2024
3.	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	Second Quarter, 2024
4.	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, Corporate and Finance Services, Human Resource Services	T.B.D.

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5.	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	Fourth Quarter, 2024
6.	2022 Municipal and School Board Elections	CORP-Oct 5/20 CORP-20-31 & CORP-20-20	CORP-Oct 20/20 CORP-20-36	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

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7.	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	Third Quarter, 2024
8.	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	2024
9.	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	2024
10.	2023 Final Tax Rates By-law	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	June 3, 2024

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11.	StopGap (Accessibility Ramps)	CF – Nov/ 23 CF-23-92	CNCL – Dec 11/23	That staff report back to Corporate and Finance Services Committee on the success of the StopGap Pilot project in 2025		2025
12.	Single Source Financial Services	CNCL-24-04 Closed Item	CNCL – Jan 29/24 CNCL-24-04	That staff report back on the results in Q2 2024.	Corporate and Finance Services	Third Quarter, 2024