

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 | Referred back to staff to develop funding strategy for multifaceted capital projects as part of the Finance Strategy update | Corporate and Finance Services | Third Quarter, 2024 |
| 2. | Quarterly Reserve Fund Tracking Reports | | 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 | Third Quarter, 2024 |
| 3. | Review of the City's Delegation By-law as Related to Settlement Agreements | | CORP-Nov 9/20 CORP-20-38 | Referred back to staff for further review | Legal Services, Corporate and Finance Services, Human Resource Services | Sept 9/24 |

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| 4. | Data Governance Framework for the City of Oshawa | | 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 |
| 5. | 2022 Municipal and School Board Elections | | 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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| 6. | Service Oshawa Resident Inquiries | | CNCL-Nov 22/21 CORP-21-65 | Referred to staff for a report | Legislative Services | Fourth Quarter, 2024 |
| 7. | Addition of Socio-Economic Status to By-law 51-2015 'Code of Conduct' and any Council-approved policies | | CNCL-Nov 22/21 CORP-21-67 | Referred to staff for a report | Legislative Services | 2026 |
| 8. | Review of the City of Oshawa's Municipal Election Recount Policy | | 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 | 2025 |
| 9. | StopGap (Accessibility Ramps) | | CNCL – Dec 11/23 | That staff report back to Corporate and Finance Services Committee on the success of the StopGap Pilot project in 2025 | | Oct 7/24 |

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| 10. | Single Source Financial Services | | CNCL – Jan 29/24 CNCL-24-04 | That staff report back on the results in Q2 2024. | Corporate and Finance Services | Third Quarter, 2024 |