

Date: October 17, 2024
To: Chair and Members of Heritage Oshawa
From: Pamela Aguilera, Council-Committee Coordinator
Re: Information from Corporate and Finance Services Committee
– September 9, 2024

At a meeting on September 9, 2024, the Corporate and Finance Services Committee adopted the following recommendation:

HTG-24-45 2024 Heritage Oshawa Work Plan Review Working Group Report - Heritage Oshawa Membership Composition (All Wards)

That based on Item HTG-24-45 concerning the membership composition of Heritage Oshawa, the following be referred to Legislative Services for a report:

“Whereas upon reviewing the membership status of other Advisory Committees, and Whereas Heritage Oshawa currently has seven (7) citizen members, one (1) stakeholder member and one Councillor; and,

Whereas Heritage Oshawa members undertake considerable time and work within working groups; and,

Whereas there is often overlap of Heritage Oshawa members on many working groups; and,

Whereas having more Heritage Oshawa citizen members would help to spread out the workload on volunteer members, and volunteer hours that are committed to Heritage Oshawa; and,

Whereas the Oshawa Accessible Advisory Committee (OAAC) has nine (9) citizen members and one Councillor; and,

Whereas the Oshawa Environmental Advisory Committee (OEAC) has ten (10) (ten residents-at-large with preference given to up to two students) members and one Councillor; and,

Whereas the Oshawa Animal Care Advisory Committee (OACAC) has one (1) member of the public and nine (9) representatives from animal advocacy groups members and one Councillor, Therefore, that Council consider increasing the membership of Heritage Oshawa from seven (7) citizens and one (1) stakeholder to ten (10) citizens and one (1) stakeholder.”

This item is provided for information to Heritage Oshawa, no further action is required.