



Oshawa City Council - Special Meeting Minutes

November 1, 2024, 9:30 a.m.
Council Chamber

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

Absent: Councillor Marks

Purpose

The Mayor called the meeting to order and stated that the purpose of this meeting is to receive a presentation of the Mayor's 2025 Budget and 2026 Forecast including the 2025 Operating and Capital Budgets, the Nine-year Capital Forecast and the 2026 Operating Budget Forecast.

All members of Council participated from the Council Chamber except Councillor McConkey who participated electronically and Councillors Marimpietri (entered the meeting at 9:37 a.m.) and Marks.

Land Acknowledgement

The City of Oshawa is situated on lands within the traditional and treaty territory of the Michi Saagiig and Chippewa Anishinaabeg and the signatories of the Williams Treaties, which include the Mississaugas of Scugog Island, Curve Lake, Hiawatha and Alderville First Nations, and the Chippewas of Georgina Island, Rama and Beausoleil First Nations.

We are grateful for the Anishinaabeg who have cared for the land and waters within this territory since time immemorial.

We recognize that Oshawa is steeped in rich Indigenous history and is now present day home to many First Nations, Inuit and Métis people. We express gratitude for this diverse group of Indigenous Peoples who continue to care for the land and shape and strengthen our community.

As a municipality, we are committed to understanding the truth of our shared history, acknowledging our role in addressing the negative impacts that colonization continues to have on Indigenous Peoples, developing reciprocal relationships, and taking meaningful action toward reconciliation.

We are all Treaty people.

Declarations of Pecuniary Interest

Councillor Neal made a declaration of interest regarding any budget item related to the OSCC55+ as he is a member of the Board.

Presentations

Moved by Councillor Giberson

Seconded by Councillor Chapman

1. That the rules of procedure be waived for the City Council meeting of November 1, 2024 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 Department no later than 4:30 p.m. on Monday November 18, 2024; and,
2. That the response to the questions be sent to all Members of Council, CLT, Legislative Services and other staff as appropriate.

Carried

Mayor Carter provided an overview his 2025 Operating Budget and 2025 Capital Budget, 2026 Operating Budget Forecast including the 2025 Operating and Capital Budgets, the Nine-year Capital Forecast and the 2026 Operating Budget and Nine-year Capital Forecast.

Councillor Marimpietri entered the meeting at 9:37 a.m. during the Mayor's remarks.

Mayor Carter continued his presentation.

Stephanie Sinnott, Commissioner, Corporate and Finance Services Department/Treasurer provided a presentation of the Mayor's 2025 Budget and 2026 Forecast including the 2025 Operating and Capital Budgets, the Nin-year Capital Forecast and the 2026 Operating Budget Forecast.

Confirming By-law

Moved by Councillor Chapman
Seconded by Councillor Giberson

That the confirming by-law be passed.

Carried

Adjournment

Moved by Councillor Chapman
Seconded by Councillor Kerr

That the meeting adjourn at 10:22 a.m.

Carried

Mayor

City Clerk