

# **Corporate and Finance Services Committee**

**Minutes** 

September 8, 2025, 9:30 a.m. Council Chamber

Present: Councillor Giberson

Councillor Marks
Councillor Marimpietri
Councillor McConkey

Councillor Neal Mayor Carter

Also Present Councillor Chapman

Councillor Lee

T. Adams, Chief Administrative Officer

S. Sinnott, Commissioner, Corporate and Finance Services L. Davis, Manager, Legislative Services/Deputy City Clerk

K. Christopher, Council-Committee Coordinator
M. Medeiros, Director, Legislative Services/City Clerk

#### **Public Meeting**

Councillor Giberson called the meeting to order and stated that all members of the Committee were participating from the Chamber except Councillor Marimpeitri who was absent (entered the meeting at 9:50 a.m.). Also present participating in the Chambers were Councillors Chapman and Lee.

## **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.

•
None
Presentations
None
Delegations
None
Referrals from Council
None
Reports from Advisory Committees
None
Items Requiring Direction
None
Public Consent Agenda
Councillor Marimpietri entered the meeting.
Moved by Councillor Marks
That all items listed under the heading of Public Consent Agenda for the Corporate and Finance Services Committee Meeting dated September 8, 2025 be adopted as recommended except Reports CF-25-43, CF-25-44 and CF-25-45.
<u>Carried</u>
Correspondence with recommendations
None
Staff Reports/Motions with recommendations

**Public Discussion Agenda** 

information.

Quarter 2025 (All Wards)

**Additional Agenda Items** 

**Declarations of Pecuniary Interest** 

None

CF-25-46 - Corporate and Finance Services Committee Outstanding Item Status Report - Third

That the Corporate and Finance Services Committee recommend to City Council:

That Report CF-25-46 dated September 3, 2025, being the Corporate and Finance Services Committee Outstanding Items Status Report for the Third Quarter of 2025, be received for

#### **Matters Excluded from the Consent Agenda**

#### CF-25-43 - Financial Position as of June 30, 2025 (All Wards)

Moved by Councillor McConkey

That the Corporate and Finance Services Committee recommend to City Council:

That Report CF-25-43 dated September 3, 2025 concerning the financial position as of June 20, 2025 be received for information.

Carried

#### CF-25-44 - 2026 Fees and Charges By-law Update (All Wards)

Mayor Carter left the meeting.

Moved by Councillor Marimpietri

That the Corporate and Finance Services Committee recommend to City Council:

That based on Report CF-25-44 dated September 3, 2025, the changes to Fees and Charges By-law 109-2024, as amended be approved and the necessary by-law as set out in Attachment 1 to said Report be passed.

Affirmative (3): Councillor Giberson, Councillor Marks, and Councillor Marimpietri

Negative (2): Councillor McConkey, and Councillor Neal

Absent (1): Mayor Carter

Carried (3 to 2)

# CF-25-45 - Customer Service Strategy 2025-2029 - Putting Customers First: Oshawa's Strategic Approach to Exceptional Service (All Wards)

Moved by Councillor Marimpietri

That the Corporate and Finance Services Committee recommend to City Council:

- 1. That based on Report CF-25-45, dated September 3, 2025, the Customer Service Strategy "Putting Customers First: Oshawa's Strategic Approach to Exceptional Customer Service", as outlined in Attachment 1 to said Report be approved; and,
- 2. That any future operating and capital budget considerations requiring Council approval, be presented as part of any future budget submissions as part of the City's regular budget planning process or separate reports as appropriate; and,
- 3. That the two Notices of Motion as outlined in CORP-21-65 and SF-24-02 be received for information as they have been addressed in this Report.

Carried

#### **Items Introduced by Council Members**

#### CF-25-47 - Statement in City Telephone Greeting

Moved by Councillor McConkey

That the following statement in the City recording be removed:

"Aggressive behaviour, harassment or coarse language may result in the call being ended."

Affirmative (1): Councillor McConkey

Negative (4): Councillor Giberson, Councillor Marks, Councillor Marimpietri, and Councillor Neal

Absent (1): Mayor Carter

Lost (1 to 4)

## Items Pulled from the Information Package

None

**Closed Consent Agenda** 

**Correspondence with recommendations** 

None

Staff Reports/Motions with recommendations

None

**Closed Discussion Agenda** 

**Matters Excluded from the Consent Agenda** 

None

**Items Requiring Direction** 

None

**Matters Tabled** 

None

**Adjournment** 

Moved by Councillor Marks

That the meeting adjourn at 10:57 a.m.

Carried