

Corporate and Finance Services Committee

Minutes

November 3, 2025, 9:30 a.m. Council Chamber

Present: Councillor Giberson

Councillor Marks Councillor Marimpietri Councillor McConkey Councillor Neal

Mayor Carter

Also Present Councillor Lee

P. Aguilera, Council-Committee Coordinator K. Christopher, Council-Committee Coordinator S. Prodenzino, Council-Committee Coordinator J. Kelloway, Council-Committee Coordinator

Public Meeting

Councillor Giberson called the meeting to order and stated that all members of the Committee were participating from the Chamber except Councillor McConkey who participated electronically.

Also present participating from the Chamber was Councillor 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. **Additional Agenda Items** None **Declarations of Pecuniary Interest** None **Presentations** None **Delegations** None **Referrals from Council** None **Reports from Advisory Committees** None **Items Requiring Direction** None **Public Consent Agenda Correspondence with recommendations** None Staff Reports/Motions with recommendations None **Public Discussion Agenda Matters Excluded from the Consent Agenda** None **Items Introduced by Council Members** None

Items Pulled from the Information Package

CF-25-53 - 2024 Annual Report on Development Charge Reserve Funds (formerly INFO-25-151) (All Wards)

Moved by Councillor McConkey

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

CF-25-53 - 2024 Annual Report on Development Charge Reserve Funds (formerly INFO-25-151) be received for information.

Carried

CF-25-54 - 2024 Annual Community Benefits Charge and Parkland Dedication Treasurer's Report (formerly INFO-25-152) (All Wards)

Moved by Councillor McConkey

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

CF-25-54 - 2024 Annual Community Benefits Charge and Parkland Dedication Treasurer's Report (formerly INFO-25-152) be received for information.

Carried

CF-25-55 - Summary of Contracts Awarded During the Period of June 1, 2025 to August 31, 2025 (formerly INFO-25-154) (All Wards)

Moved by Councillor McConkey

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

CF-25-55 - Summary of Contracts Awarded During the Period of June 1, 2025 to August 31, 2025 (formerly INFO-25-154) be received for information.

Carried

Questions to Staff Concerning the Committee's Outstanding Items List

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 9:40 a.m.

Carried