



Port of Oshawa Working Group Meeting Agenda

Tuesday, September 6, 2022, 12:30 p.m.

Council Chamber

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Pages

Purpose

The purpose of this meeting is to consider several agreements with the Hamilton Oshawa Port Authority.

Additional Agenda Items

(As may be presented at the meeting)

Declarations of Pecuniary Interest

(As may be presented by Council Members)

Closed Reports

PORT-22-01 - Various Agreements Pursuant to Memorandum of Understanding between City of Oshawa and Hamilton-Oshawa Port Authority (Ward 5)

Closed Pursuant to Section 239 (2)(c)(k) of the Municipal Act

(See Pages C1 to C103)

Recommendation

That the Port of Oshawa Working Group recommend to the Development Services Committee:

1. That, pursuant to Closed Report PORT-22-01 dated August 31, 2022, the Commissioner, Development Services Department be authorized to execute the agreements as generally contained in Attachments 3 through 8 of said Report, subject to the agreements being in a form and content satisfactory to the Commissioner, Development Services Department and the City Solicitor;

and,

2. That, pursuant to Closed Report PORT-22-01 dated August 31, 2022, the appropriate staff be authorized to undertake the various actions outlined in Section 5.2.7 of said Report; and,
3. That, Pursuant to Closed Report PORT-22-01 dated August 31, 2022, Council endorse in principle the concept landscape drawings as generally contained in Attachment 9 of said Report, and direct the Commissioner, Development Services Department to report back to the Port of Oshawa Working Group, the Development Services Committee and Council for approval of the final design drawings.

Adjournment