



Oshawa City Council - Special Meeting

Minutes

**December 9, 2022, 9:30 a.m.
Council Chamber**

Present:

- Mayor Carter
- Councillor Chapman
- Councillor Giberson
- Councillor Gray
- Councillor Kerr
- Councillor Lee
- Councillor Marimpietri
- Councillor Marks
- Councillor McConkey
- Councillor Neal
- Councillor Nicholson

Purpose

The purpose of this meeting is to receive a presentation of the 2023 Capital Budget, Nine-year Capital Forecast and 2023 Operating Budget.

Additional Agenda Items

None

Declarations of Pecuniary Interest

Councillor Neal declared a conflict on this item. (Councillor Neal declared a conflict of interest concerning budget items regarding the OSCC55+ as he sits on the Board of Directors for the OSCC55+.)

Presentations

Councillor Neal declared a conflict on this item. (Councillor Neal made a declaration of interest in concerning the External Agency tab regarding the funding request for the OSCC+ as he sits on the Board of Directors and did not take part in voting or discussion on that item.)

Moved by Councillor Giberson
Seconded by Councillor Marks

That the rules of procedure be waived such that members of Council not ask questions following the presentations but submit questions to the Commissioner, Corporate and Finance Services following the meeting and no later than January

Motion Carried

2023 Capital Budget, Nine-year Capital Forecast and 2023 Operating Budget

Stephanie Sinnott, Commissioner, Finance and Corporate Services provided a presentation of the 2023 Capital Budget, Nine-year Capital Forecast and the 2023 Operating Budget.

Councillor Gray entered the meeting.

Executive and Legislative Branch

Stephanie Sinnott, Commissioner, Finance and Corporate Services presented the 2023 Executive and legislative operating budget.

Office of the Chief Administrative Officer

Tracy Adams, Chief Administrative Officer provided an overview of the Office of the Chief Administrative Officer and introduced the following staff to present 2023 branch objectives and associated operating budgets:

- Enez Perkins, Manager, Corporate Strategic Initiatives presented the Corporate Strategic Initiatives branch 2023 objectives and associated operating budget
- Shannon McFadyen, Director, Corporate Communications presented the Corporate Communications branch 2023 objectives and associated operating budget
- Mary Medeiros, Director of Legislative Services/City Clerk presented the Legislative Services branch 2023 objectives and associated operating budget

Corporate and Finance Services Department

Stephanie Sinnott, Commissioner, Corporate and Finance Services presented an overview of the Corporate and Finance Services Department and introduced the following staff to present 2023 branch objectives and associated operating budgets:

- Michelle Bretherick, Director, Finance Services presented the Finance Services branch 2023 objectives and associated budget

- Stephanie Sinnott, Commissioner, Corporate and Finance Services presented the Human Resource Services branch 2023 objectives and associated budget
- Steve Patterson, Manager, Cybersecurity and Infrastructure Operations presented the Information Technology Services branch 2023 objectives and associated budget
- Julie MacIsaac, Director, Innovation & Transformation presented the Innovation and Transformation branch 2023 objectives and associated budget
- Sam Yoon, City Solicitor, Legal Services presented the Legal Services branch 2023 objectives and associated budget

Community and Operations Services Department

Ron Diskey, Commissioner, Community and Operations Services Department provided an overview of the Community and Operations Services Department and introduced the following staff to present 2023 branch objectives and associated operating budgets:

- Ron Diskey, Commissioner, Community and Operations Services presented the Community Support Services branch 2023 objectives and associated budget
- Mike Saulnier, Director, Operations Services presented the Operations Services branch 2023 objectives and associated budget
- Jim Naumovski, Director, Recreation Services presented the Recreation Services branch 2023 objectives and associated budget

Councillor Chapman assumed the Chair.

Economic and Development Services Department

Warren Munro, Commissioner, Economic and Development Services Department presented an overview of the Economic and Development Services Department and introduced the following staff to present 2023 branch objectives and associated operating budgets:

Mayor Carter resumed the Chair.

- Tyler Stoddard, Chief Building Official, Building Services presented the Building Services branch 2023 objectives and associated budget.
- Hailey Wright, Director, Economic Development Services presented the Economic Development Services branch 2023 objectives and 2023 operating budget.

- Anthony Ambra, Director, Engineering Services presented the Engineering Services branch 2023 objectives and associated budget.
- Tom Goodeve, Director, Planning Services presented the Planning Services branch 2023 objectives and associated budget.

Safety and Facilities Services Department

Tracy Adams, Chief Administrative Officer presented an overview of the Safety and Facilities Services Department, including the Oshawa Executive Municipal Airport and introduced the following staff to present the 2023 branch objectives and associated operating budgets:

- Kevin Alexander, Director, Facilities Management Services presented the Facilities Management Services branch 2023 objectives and associated budget
- Todd Wood, Deputy Fire Chief, Fire Services presented the Fire Services branch 2023 objectives and associated budget
- Phil Lyon, Director, Municipal Law Enforcement and Licensing Services presented the Municipal Law Enforcement and Licensing Services branch 2023 objectives and associated budget
- Stephen Wilcox, Airport Manager, Oshawa Executive Airport presented the Oshawa Executive Airport 2023 objectives and associated budget

Confirming By-law

Moved by Councillor Chapman
Seconded by Councillor Giberson

That the Confirming By-law be passed.

Motion Carried

Adjournment

Moved by Councillor Chapman
Seconded by Councillor Kerr

That the meeting adjourn at 11:25 a.m.

Mayor

City Clerk

