



**City Council Special Meeting
AGENDA/NOTICE**

**Thursday, May 4, 2023, 1:00 p.m.
Council Chamber**

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Pages

Purpose

The purpose of this meeting is for Council to consider closed reports concerning the Facility Lease and Licence Agreement Extension between the City of Oshawa and Generals Hockey Inc. and the amended and restated Facility Operation and Management Agreement between the City of Oshawa and Global Spectrum Facility Management LP.

Additional Agenda Items

(As may be presented at the meeting.)

Declarations of Pecuniary Interest

(As may be presented by Council Members.)

Delegations

Oshawa Generals Hockey Club - Report CNCL-23-44

Rocco Tullio, Roger Hunt, Jason Hickman and Andy Lee requesting to address City Council on behalf of the Oshawa Generals Hockey Club concerning Report CNCL-23-44 regarding the Facility Lease and Licence Agreement Extension between the City of Oshawa and Generals Hockey Inc.

Oshawa Sports Hall of Fame - Report CNCL-23-44

Adrian Vanhemmen requesting to address City Council on behalf of the Oshawa Sports Hall of Fame concerning Report CNCL-23-44 regarding the Facility Lease and Licence Agreement Extension between the City of Oshawa and Generals Hockey Inc.

Tribute Communities Centre - Report CNCL-23-44

Vince Vella, General Manager, requesting to address City Council on behalf of the Tribute Communities Centre concerning Report CNCL-23-44 regarding the Facility Lease and Licence Agreement Extension between the City of Oshawa and Generals Hockey Inc.

Other Staff Reports and Motions

CNCL-23-44 - Facility Lease and Licence Agreement Extension between the City of Oshawa and Generals Hockey Inc. (Ward 4)

Closed Pursuant to Section 239 (2) (a) and (c) of the Municipal Act.

(See Pages C1 to C269)

Recommendation

1. That Council provide direction related to the potential amendments set out in the table contained in Attachment 1 to Closed Report CNCL-23-44 dated April 24, 2023; and,
2. That an Amending Agreement to the Facility Lease and Licence Agreement be prepared implementing the directions of Council as pertaining to Closed Report CNCL-23-44 and be in a form acceptable to the Commissioner, Corporate and Finance Services and the City Solicitor; and,
3. That the directions of Council pertaining to Closed Report CNCL-23-44 be shared with the Oshawa Generals, the Oshawa Sports Hall of Fame and the General Manager of the Tribute Communities Centre.

CNCL-23-45 - Amended and Restated Facility Operation and Management Agreement between the City of Oshawa and Global Spectrum Facility Management LP (Ward 4)

Closed Pursuant to Section 239 (2) (a) and (c) of the Municipal Act.

(See Pages C270 to C415)

Recommendation

That Council approve staff's recommendations as set out in Section 5.3 of Report CNCL-23-45 dated April 24, 2023 concerning the Amended and Restated Facility Operation and Management Agreement between the Corporation of the City of Oshawa and Global Spectrum Facility Management LP.

Confirming By-law

A by-law to confirm the City Council meeting of May 4, 2023.

Adjournment