



## Oshawa City Council - Special Meeting

### Minutes

April 12, 2024, 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

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### Purpose

Mayor Carter advised that the purpose of this meeting is to receive Council's input to help shape the Draft Oshawa Strategic Plan.

All members of Council were participating from the Council Chamber except Councillor McConkey who was participating electronically and Councillor Giberson who was absent (entered the meeting at 9:33 a.m.)

Moved by Councillor Chapman

Seconded by Councillor Lee

That the following rules of procedure be waived:

- Requirement for a motion to be on the floor before speaking; and,
- Allocation of seats in alphabetical order seated clockwise from the left of the Chair; and,
- Limits regarding the number of times a member may speak. **(Requires 2/3 vote of members present.)**

## **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.

## **Declarations of Pecuniary Interest**

(See Background Information)

## **Background Information**

### **Oshawa Strategic Plan What We Heard Core Elements Report - February 2024**

Councillor Neal declared a conflict on this item. (He sits on the Board of Directors for the O.S.C.C.55+ and the organization is referenced in the background material.)

The Oshawa Strategic Plan What We Heard Core Elements Report dated February 2024 was provided as background information for the meeting.

## **Presentations**

### **LURA Consulting - Oshawa Strategic Plan What We Heard Core Elements Report**

Members of Council participating from the Chamber were divided and seated into two smaller groups.

Susan Hall and Zoie Brown from LURA Consulting provided a presentation concerning the Oshawa Strategic Plan What We Heard Core Elements Report and facilitated a

discussion to receive Council's input for the Draft Oshawa Strategic Plan Emerging Elements which details the Vision, Mission, Priorities and Goals.

Moved by Councillor Gray  
Seconded by Councillor Lee

That the meeting recess.

Carried

The meeting recessed at 10:40 a.m. and resumed at 10:50 a.m. with all members of Council present except Councillor McConkey who was participating electronically and Councillor Gray who was absent (entered the meeting at 10:52 a.m.)

Council discussed the Oshawa Strategic Plan in small, facilitated groups. Following the facilitated discussions, Council continued to discuss the Oshawa Strategic Plan as a whole.

Moved by Councillor Marimpietri  
Seconded by Councillor Kerr

That staff and LURA Consulting be directed to refine the Oshawa Strategic Plan Emerging Elements to reflect the input received during the facilitated Council discussion on April 12, 2024 and report back to Council with a proposed Oshawa Strategic Plan with Key Performance Indicators in June 2024.

Carried

### **Confirming By-law**

Moved by Councillor Chapman  
Seconded by Councillor Giberson

That the confirming by-law be passed.

Carried

### **Adjournment**

Moved by Councillor Kerr  
Seconded by Councillor Marimpietri

That the meeting adjourn at 12:02 p.m.

Carried

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Mayor

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City Clerk