

**Corporate Services Department
City Clerk Services**

Date: March 20, 2019

File: A-2110

To: Mayor Carter and
Members of City Council

From: Mary Medeiros
Acting City Clerk

Re: Agenda/Notice - Special Meeting of City Council

This is to provide the notice for the Special Meeting of City Council to be held on:

Monday, March 25, 2019

at 6:30 p.m. in the Council Chamber

The purpose of this meeting is to consider the following:

Closed Reports

CNCL-19-33 City Manager's Position - Options for Filling the Vacancy

(Verbal Update)

CNCL-19-30 Appointment and Removal of City Clerk

Closed Pursuant to Sections 239(2)(b), (d), (e) and (f) of the Municipal Act

(See Pages C1 to C17) **[Restricted Distribution]**

Recommendation

1. That motion CNCL-19-27 and related by-law 17-2019 be lifted from the table; and ,
2. That Council adopt the recommendation CNCL-19-27 and pass By-law 17-2019 which will remove the existing City Clerk by repealing By-Law 94-2016, which appointed the City Clerk, and appoint an Interim City Clerk.

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Public Report

CNCL-19-29

Appointment of an Accountable Executive for the Oshawa Executive Airport

(See Pages 18 to 20)

Recommendation

1. That, pursuant to Report CNCL-19-29 dated March 20, 2019, Paul Ralph, Commissioner, Development Services Department be appointed by by-law as the Accountable Executive for the Oshawa Executive Airport pursuant to the Canadian Aviation Regulations; and,
2. That, pursuant to Report CNCL-19-29 dated March 20, 2019, that the by-law further specify that Paul Ralph be fully indemnified by the City against any personal liability arising out of his good faith execution of his duties as the Accountable Executive.

By-laws

29-2019

Being a By-law to fill the Vacancy for the City Manager's Position (Implements Council direction of March 25, 2019 through Report CNCL-19-33 to fill the City Manager's Position.)

17-2019

A By-law to amend By-law 24-2016 (Implements direction of March 25, 2019 through CNCL-19-30 and CNCL 19-27 to amend By-law 24-2016 to appoint Mary Medeiros as Interim City Clerk and Laura Davis as Acting City Clerk effective March 25, 2019 and, to repeal Appointment By-law 94-2016.)

28-2019

Being a By-law to Appoint an Accountable Executive for the Oshawa Executive Airport (Implements Council direction of March 25, 2019 through Report CNCL-19-29 to appoint Paul Ralph, Commissioner, Development Services Department as the Accountable Executive for the Oshawa Executive Airport, pursuant to Canadian Aviation Regulations and to ensure that the Accountable Executive be fully indemnified by The Corporation of the City of Oshawa against any personal liability arising out of his good faith execution of his duties as the Accountable Executive.)

Confirming By-law

A By-law to confirm the City Council meeting of March 25, 2019.

Adjournment