

Minutes of a special meeting of the Council of the City of Oshawa held in the Council Chamber on November 8, 2019 at 9:30 a.m.

Mayor Carter and Councillors Chapman, Giberson, Gray, Hurst, Kerr (entered the meeting at 9:32 a.m.) Marimpietri, Marks (entered the meeting at 10:02 a.m.), McConkey (entered the meeting at 9:54 a.m.), Neal and Nicholson were present.

Mayor Carter presided.

Mayor Carter advised this special meeting of Council was called to receive an overview of the 2020 Capital Budget, Nine-year Capital Forecast and the 2020 Operating Budget and its related Departmental presentations.

### **Declarations of Interest**

Councillor Neal made a declaration of interest concerning the external agency budget for the Oshawa Senior Citizens Centres as he is a member of the Board and did not participate in discussion or voting on the item.

Moved by Councillor Gray, seconded by Councillor Marimpietri,

“That the rules of procedure be waived such that members of Council not ask questions following the presentations but submit questions to the Commissioner, Finance Services following the meeting.” Carried on a 2/3 vote of members present

### **Presentation**

Stephanie Sinnott, Commissioner, Finance Services/Treasurer provided an overview of the 2020 Capital Budget, Nine-year Capital Forecast and the 2020 Operating Budget.

Councillor Kerr and Councillor McConkey entered the meeting during the presentation.

#### Departmental Presentations

a. Executive and Legislative

Stephanie Sinnott, Commissioner, Finance Services/Treasurer, presented the 2020 Executive and Legislative operating budget.

b. Office of the City Manager

Paul Ralph, City Manager and department Directors presented the proposed Office of the City Manager 2020 operating budget.

Councillor Marks entered the meeting during the presentation.

c. Finance Department

Stephanie Sinnott, Commissioner, Finance Services/Treasurer presented the Finance Services Department 2019 objectives and associated operating budget.

## d. Corporate Services Department

Tracy Adams, Commissioner, Corporate Services Department and department Directors presented the Corporate Services Department 2019 objectives and associated operating budget.

## e. Community Services Department

Ron Diskey, Commissioner, Community Services Department and department Directors presented Community Services Department 2019 objectives and associated operating budget.

Councillor Chapman assumed the Chair during the presentation.

Mayor Carter resumed the Chair during the presentation.

Moved by Councillor Chapman, seconded by Councillor Marimpietri (666) "That the meeting recess for 5 minutes." Carried

The meeting recessed at 10:55 a.m. and reconvened at 11:01 a.m. with all members of Council in attendance.

## f. Development Services Department

Warren Munro, Commissioner, Development Services Department, and department Directors presented Development Services Department, 2019 objectives and associated operating budget, including the Oshawa Executive Municipal Airport.

The Commissioner, Finance Services/Treasurer provided closing remarks.

Moved by Councillor McConkey, seconded by Councillor Neal, (667) "That the questions submitted in writing by Council members concerning the 2020 budget identify the name of Council members submitting each question." Carried on the following vote

Affirmative – Councillors Chapman, Giberson, Gray, Hurst, Kerr, Marimpietri, Marks, McConkey, Neal, Nicholson and Mayor Carter

Negative – None

Absent – None

Moved by Councillor McConkey, Seconded by Councillor Neal, "That at one of the next four scheduled 2020 budget meetings, two hours be set aside for the public to ask questions and have input with respect to the 2020 budget." Ruled out of order by the Chair

The Chair ruled the motion out of order.

Councillor McConkey challenged the Chair.

The Chairs ruling was upheld by the following vote

Affirmative – Councillors Chapman, Giberson, Gray, Hurst, Kerr, Marimpietri, Marks, Nicholson and Mayor Carter

Negative – Councillors McConkey and Neal

Absent – None

Moved by Councillor Nicholson, seconded by Councillor Marimpietri,  
(668) “That all replies to questions submitted be provided to Council at least 24 hours prior to the budget meeting.” Carried

### **Confirming By-law**

Moved by Councillor Chapman, seconded by Councillor Giberson,  
(669) “That the Confirming By-law be passed.” Carried

113-2019 A By-law to confirm the City Council meeting of November 8, 2019.

### **Adjourn**

Moved by Councillor Chapman, seconded by Councillor Giberson,  
(670) “That the meeting adjourn.” Carried

The meeting adjourned at 11:25 a.m.