



Corporate Services Committee Meeting

Monday, October 21, 2019

**Council Chamber
Council Building**

9:30 a.m.

Agenda



**Please Note
New Location**

Notice to Correspondents:

The personal information contained in your correspondence to Oshawa City Council or its Committees is collected under the Municipal Act, 2001. Any personal information you choose to disclose in your correspondence will be used to receive your views on relevant issues to enable the City to make its decision on the matter. This information will become part of the public record.

The City of Oshawa is committed to providing services as set out in the Accessibility for Ontarians with Disabilities Act, 2005. If you have accessibility needs and require alternate formats or other accommodations please contact City Clerk Services at 905-436-3311; email: clerks@oshawa.ca or in-person.

Agendas and minutes can be found at: <http://calendar.oshawa.ca/Meetings>.

Corporate Services Committee

The Corporate Services Committee is made up of five members. Mayor Carter is an Ex Officio member of all Standing Committees

Below are the members of the Corporate Services Committee:

Councillor Marks, Chair
Councillor Hurst, Vice-Chair
Councillor Giberson, Member
Councillor Neal, Member
Councillor Nicholson, Member
Mayor Carter, Ex Officio

The Corporate Services Committee is responsible for providing advice and recommendations to Council resulting from matters under the authority of the Corporate Services Department including City Clerk Services, Corporate Communications, Facilities Management Services, Information Technology Services, Municipal Law Enforcement & Licensing Services, and any outside agencies reporting to Council on matters similar to matters listed under the authority of the Corporate Services Committee. Corporate Services Committee meetings are held at 9:30 a.m. on the following dates in 2019:

January 14, 2019
February 4, 2019
February 25, 2019
March 25, 2019
April 15, 2019
May 6, 2019
May 27, 2019

June 17, 2019
September 9, 2019
September 30, 2019
October 21, 2019
November 18, 2019
December 9, 2019

Members of the public may address the Committee concerning an item under its purview by submitting a written request to City Clerk Services before 4:30 p.m. on the Tuesday preceding the Monday meeting.

Please Note

All personal electronic devices must be turned to an inaudible function during the meeting.

The City of Oshawa maintains a scent free policy. Please refrain from wearing or using perfumes, colognes or other scented products at this meeting.

Video recording and photography during Committee meetings is permitted in the area designated in the Committee Meeting Room.

All who attend meetings in the Council Chamber and Committee Room do so voluntarily and as a result of their attendance at these meetings may be photographed/videotaped.

Corporate Services Committee

October 21, 2019

Matters Requiring Direction

Additional Agenda Items

(As may be presented at the meeting.)

Declarations of Pecuniary Interest

(As may be presented by Committee Members)

Presentations

None

Delegations

None

Correspondence Requiring Action

None

Referrals from Council and Standing Committees

CORP-19-88 Public Wi-Fi at Henry House Museum and Lakeview Park (DS-19-180)

“That the City have public Wi-Fi at the Henry House Museum and at Lakeview Park.”

Reports from Advisory Committees

None

Reports/Motions Requiring Action

None

Public Consent Agenda

Correspondence

None.

Reports

CORP-19-86 Diversity and Inclusion Community Consultative Committee

(See Pages 1 to 10)

Recommendation

That the Corporate Services Committee recommend to City Council:

That in accordance with Report CORP-19-86, dated October 16, 2019, a Community Diversity, Equity and Inclusion Committee be established and that the Terms of Reference outlined in Attachment 1 to this Report be approved.

CORP-19-89 Re-employment of Previous City of Oshawa Employees

(See Pages 11 to 15)

Recommendation

That the Corporate Services Committee recommend to City Council:

That Report CORP-19-89 dated October 16, 2019, concerning the response to CORP-19-42 regarding the re-employment of previous City of Oshawa employees be received for information.

Discussion Agenda

Matters Excluded From Consent Agenda

Items to Be Introduced By Councillors

Closed Consent Agenda

Closed Correspondence

None

Closed Reports

None

Closed Discussion Agenda

Matters Excluded from Closed Consent Agenda

Items requiring Committee Action or Decision

Adjournment