



Finance Committee Meeting

Monday, January 21, 2019

**Committee Meeting Room, Council Building
1:30 p.m.**

Agenda

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.

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

Finance Committee

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

Below are the members of the Finance Committee:

Councillor Gray, Chair
Councillor Nicholson, Vice-Chair
Councillor Chapman, Member
Councillor Marimpietri, Member
Councillor McConkey, Member
Mayor Carter, Ex Officio

The Finance Committee is responsible for providing advice and recommendations to Council resulting from matters under the authority of Finance Services including audit matters and any outside agencies reporting to Council on matters similar to matters listed under the authority of the Finance Committee.

Finance Committee meetings are held at 1:30 p.m. on the following dates in 2019:

January 21, 2019
February 11, 2019
March 4, 2019
April 1, 2019
April 23, 2019
May 13, 2019
June 3, 2019
June 18, 2019
September 16, 2019
October 7, 2019
October 28, 2019
November 25, 2019
December 12, 2019

Members of the public may address the Committee concerning an item on the agenda 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 and Council Chamber.

Finance Committee

January 21, 2019

Matters Requiring Direction

Additional Agenda Items

(As may be presented at the meeting.)

Declarations of Pecuniary Interest

(As may be presented by Councillors)

Presentations

None.

Delegations

Katrina Metzner, Holland Homes Inc. requesting to address the Finance Committee concerning a request for a Development Charge Exemption for 976 Simcoe Street North

Correspondence Requiring Action

FIN-19-06 Katrina Metzner– Request for a Development Charge Exemption for 976 Simcoe Street North

(See Pages 1 to 5)

FIN-19-07 MADD Canada Requesting the City Purchase Advertising in the annual Message Yearbook

(See Pages 6 to 7)

Referrals from Council and Standing Committees

None.

Reports from Advisory Committees

None.

Reports/Motions Requiring Action

None.

Public Consent Agenda

Correspondence

None.

Reports

FIN-19-08 2019 Borrowing By-law

(See Pages 8 to 12)

Recommendation

That the Finance Committee recommend to City Council:

That the Borrowing By-law as outlined in Attachment 1 to Report FIN-19-08, 2019 Borrowing By-law, dated January 15, 2019 be approved.

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

Closed Correspondence Requiring Action

None.

Closed Reports/Motions Requiring Action

None.

Adjournment