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 the relevant issue(s) to enable the City to make its decision on the matter. This information will become part of the public record, unless you expressly request, in writing, the removal of your personal identity information from correspondence posted on the Internet. It is our policy to publish only the correspondent’s name on the Internet.

Questions regarding the Finance and Administration Committee may be directed to Mary Medeiros, Manager, Support Services, at 905-436-5636, ext. 2239, or by email to mmedeiros@oshawa.ca.

WEBSITE: www.oshawa.ca
The Finance and Administration Committee is made up of five members. Mayor Gray is an ex-officio member.

Below are the members of the Finance and Administration Committee:

Councillor Brian Nicholson, Chair
Councillor John Henry, Vice-Chair
Councillor April Cullen, Member
Councillor John Neal, Member
Councillor Louise Parkes, Member
Mayor John Gray, Ex-Officio

The Finance and Administration 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, Finance Services (Purchasing, Budgets and Reporting), Information Technology Services, Municipal Law Enforcement & Licensing Services, Human Resource Services, Fire Services, Audit matters, and any outside agencies reporting to Council on matters similar to matters listed under the authority of the Corporate Services Department.

Finance and Administration Committee meetings are held at 1:00 p.m. on the following Thursdays: January 22, February 12, March 5 and 26, April 16, May 7 and 28, June 18, September 17, October 8 and 29, November 19, and December 10, 2009.

Members of the public may address Committee concerning an item on the agenda by submitting a written request to the Manager, Support Services by noon on the Thursday preceding the Thursday Committee meeting.

PLEASE NOTE: Cellular phones/pagers must be turned off during this meeting.
Deputation Requests

Gabriele Albrecht, Oshawa Folk Arts Council (see FA-09-66)

Correspondence

**FA-09-49**

(1) Blair McArthur and Moe Pringle – Request for Support, Durham Regional Police Appreciation Dinner and Awards Night  
(Motion for Direction)

**FA-09-60**

(2) John Mutton, President, Municipal Solutions on behalf of the Big Sexy – Request for Exemption to Licensing By-law for a Male Review Show on June 12, 2009  
(Motion for Direction)

**FA-09-61**

(3) J. Spillane, Black Moon Entertainment – Request for Exemption from the Licensing By-law for an Adult Entertainment Show at LeSkratch Billiard Bar and Grill in April 2009  
(Motion for Direction)

**FA-09-73**

(4) Oshawa Metis Council – Execution of a Liability Waiver  
(Whereas the Oshawa Metis Council will be hosting the Third Annual Metis Heritage Celebration on June 26 to 28, 2009 in Memorial Park; and,  
Whereas the Oshawa Metis Council has made application to the Federal Government, namely Celebrate Canada, for funding for this event; and,  
Whereas Celebrate Canada requires the signing of an Event Liability Waiver form in order for the funding to be considered; and,  
Whereas the Oshawa Metis Council has met the requirements of the City of Oshawa in order to execute the Waiver;  
Therefore, the Mayor and Clerk be authorized to execute the Event Liability Waiver form to the satisfaction of the City Solicitor.)

Reports

**FA-09-70**

(5 to 6) Amendments to By-law 75-2002  
(All Wards)

**FA-09-52-CM**

(7 to 13) Summary of Contracts Awarded During the Period February 1, 2009 to February 28, 2009  
(All Wards)

**FA-09-55**

(14 to 28) Accounts for the Month of February 2009  
(All Wards)

**FA-09-26**

(29 to 31) Quarterly Report of Councillors’ Expenses  
(All Wards)

**FA-09-40**

(32 to 35) Request for Tender C2008-117, Supply and Delivery of Gasoline Diesel Fuel and Biodiesel  
(All Wards)
Request For Tender C2009-026, Incidental Sodding Requirements (All Wards)

Request for Financial Assistance – Oshawa Folk Arts Council (All Wards)

Request for Financial Assistance – Durham Queer Parenting – Anji Dimitriou (All Wards)

Request for Financial Assistance – ODAWG – Oshawa Area Dog Walkers – Clare Ford (All Wards)

Finance and Administration Committee Outstanding Items Status Report (Receive for Information) (All Wards)

Amendments to Records Retention By-law (All Wards)

City Flags (All Wards)

2008 Building Permits Statement of Revenue and Expenses (All Wards)

Further Amendment to the Proposed Refreshment Vehicle Licensing By-law (All Wards)

Appeal of Muzzle and Control Order - Sheila Lessard (Limited Distribution) (All Wards)

None.

Graffiti mitigation
Santa’s Parade of Lights

Items to be introduced by Councillors
Closed Portion of Meeting

Delegation Requests

Glen Gillett (see FA-09-67 and FA-09-64)

Correspondence

FA-09-67 (C1) Glen Gillett – Request to address Committee concerning Repayment of Façade Loan (Ward 5)

FA-09-64 (C2 to C6) Glen Gillett – Repayment of Façade Loan (Ward 5)

Reports

FA-09-57 (C7 to C13) Application for Taxicab Driver’s Licence – Colin Millichamp (All Wards)
Additional Items