OSHAWA WATERFRONT CO-ORDINATING COMMITTEE MEETING

TUESDAY, JUNE 20, 2006
Committee Meeting Room, Rundle 2
Closed Meeting – 1:00 p.m.
Open Meeting – following Closed Meeting

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 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 Oshawa Waterfront Co-ordinating Committee may be directed to Liz Rooks, Committee Co-ordinator, at 905-436-5636, ext. 2212, or by email to lrooks@oshawa.ca.

WEBSITE: www.oshawa.ca
OSHAWA WATERFRONT CO-ORDINATING COMMITTEE

The Oshawa Waterfront Co-ordinating Committee is made up of six members, as follows:

Mayor Gray, Chair
Councillor Cathy Clarke, Member
Councillor Louise Parkes, Member
Councillor B. Nicholson, Member
Councillor M. Nicholson, Member
Councillor Tito-Dante Marimpietri, Member

The Oshawa Waterfront Co-ordinating Committee is not a Standing Committee of Council. It provides advice and recommendations to other Standing Committees concerning matters associated with waterfront issues, including the Second Marsh, environmental issues, governance and remediation of the Oshawa Harbour, development opportunities adjacent to the Oshawa Harbour and waterfront, park and trail development along the Oshawa waterfront, and other issues as referred to the Committee by Council.

Oshawa Waterfront Co-ordinating Committee meetings are held at 1:00 p.m. on Tuesdays on the following days in 2006: January 12 (Thursday) and January 24, February 14, March 7 and 28, April 20 (Thursday), May 9 and 30, June 20, July 13 (Thursday), September 19, and December 14 (Thursday). There are no Committee meetings scheduled in October and November due to Municipal Elections.

Members of the public may address the Oshawa Waterfront Co-ordinating Committee concerning an item on the agenda by submitting a written request to the Committee Co-ordinator by 4:30 p.m. on the Wednesday preceding the Tuesday meeting. Speakers are generally limited to 5 minutes.

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PLEASE NOTE: Cellular phones/pagers must be switched to the non-audible function during this meeting.
Appointments and Deputations

1:20 p.m. Colin Sinclair and Bob Malcolmson (re: Items OWCC-06-05 and OWCC-06-06)
1:45 p.m. Dave Thompson and Gord Vickers (re: Item OWCC-06-07)

Correspondence

OWCC-06-05 (1)
Bob Malcolmson and Colin Sinclair, Greater Oshawa Chamber of Commerce, request to address Committee regarding their Report concerning an Analysis of the Oshawa Harbour Issue

OWCC-06-06 (2 to 9)
Press Release by the Greater Oshawa Chamber of Commerce re: development of the harbour lands and Report concerning their Analysis of the Oshawa Harbour Issue

Reports

None

Referrals from City Council

OWCC-06-07 (10 to 11)
Dave Thompson and Gord Vickers requesting to speak regarding the Oshawa Harbour

Items to be introduced by Councillors

Closed Meeting – 1:00 p.m. – See Closed Meeting Agenda