OSHAWA WATERFRONT CO-ORDINATING COMMITTEE MEETING

THURSDAY, JANUARY 11, 2007
Committee Meeting Room, Rundle 2
1:00 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 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 Kolodzie, Member
Councillor Parkes, Member
Councillor B. Nicholson, Member
Councillor Sholdra, Member
Councillor 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 the following Tuesdays: January 11 (Thursday) and 23, February 13, March 6 and 27, April 17, May 8 and 29, June 19, July 10, September 11, October 2 and 23, November 15 (Thursday), and December 4.

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.

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

1:00 p.m.   Liz Howson, Consultant, Macaulay Shiomi Howson

Correspondence

None

Reports

None

Referrals from City Council

None

Presentation

➢ Verbal update by Liz Howson of Macaulay Shiomi Howson re Oshawa Waterfront Master Plan study process (Ward 1)

Items Introduced by Councillors

Closed Meeting – If any items to be introduced