

January 30, 2023

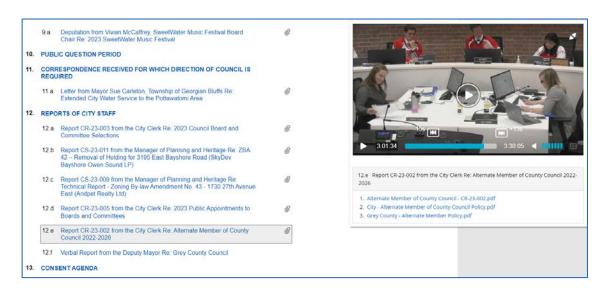




#### Information -

- Welcome new members to all committees beginning February
- Stay up-to-date and informed Council and Committee page on the City's Website
- Reminder that Council Meetings are going to move to a 5:30 Start Time beginning February 13







### **Special Meeting of Council**

#### February 6 | 9 a.m.

Operating Budget

#### February 7 | 9 a.m.

Capital Budget

**Lead Director: Kate Allan, ext. 1238** 



### **Corporate Services Committee**

Second Thursday of each month - 5:30 p.m.

Lead Director: Kate Allan, ext. 1238

#### February 9

- Corporate Credit Card Policy
- Capital Budget Policy-Update
- Bi-Annual Summary of Awarded Tenders and Proposals between \$50,000 and \$249,999.99 from July 1, 2022- December 31, 2022
- Tom Thomson Art Gallery Accessibility Renovations Project Update

#### March 9

- Year-End Financial Report (2022)
- Human Resources Strategy



### **Operations Committee**

Third Thursday of each month 5:30 p.m.

Lead Director: Lara Widdifield, ext. 1201

#### February 16

- Strategic Plan Refresh 2022 Q4 Results and Updates
- Drinking Water Quality Management System and Waste Water Quality Management System Management Review
- Blue Box Transition Update Opt Out
- Climate Action Strategy GHG Corporate Inventory and Proposed Targets
- Household Hazardous Waste and Costing

#### March 16

- 2022 Annual Water Report
- Brooke Basin A3 Update
- Compost Site Update Control and Security
- Consolidated Linear Infrastructure ECA Storm and Sanitary



### **Community Services Committee**

Third Wednesday of each month 5:30 p.m.

**Lead Director: Pam Coulter, ext. 1252** 

#### February 15

- Committee Orientation and 2023 Staff Workplans
- Community Gardens- Community Feedback and Finalization of the Policy
- Harrison Park Master Plan Kick-off report
- 2022 CIP Wrap Up
- Strategic Plan Refresh 2022 Q4 Results and Updates
- Housing Incentives and Initiatives for Affordable and Attainable Housing
- Monthly Development and Building Update

#### March 16

2023 Summer Camps For Youth



### **Community Development, Tourism, and Culture**

**Quarterly Meetings: Second Friday of the month 8:30 a.m.** 

**Lead Director: Pam Coulter, ext. 1252** 

#### February 10

- Tourism Website update
- Finalizing Owen Sound Wayfinding Strategy
- Committee Orientation and 2023 Staff Workplans
- Strategic Plan Refresh 2022 Q4 Results and Updates

2023 Meeting Dates: June 9, September 8, November 10



### **TOM Thomson Art Gallery Advisory**

Bi-Monthly Meetings: Wednesday at 2 p.m.

Lead Director: Aidan Ware, ext. 5001

#### February 1

February Update Report and Workplans

2023 Meeting Dates: March 22, May 24, July 5, September 6, November 1