Information Technology Sub-committee

MINUTES 15

Monday, 28 May 2012, 9:30 a.m.

Champlain Room, 110 Laurier Avenue West

Present: Councillors T. Tierney (Chair), S. Blais (Vice-Chair), S. Moffatt, M. Taylor, M. Wilkinson

DECLARATIONS OF INTEREST

No declarations were received.

CONFIRMATION OF MINUTES

Minutes 14 of Monday, 19 March 2012 were confirmed.

Note: 1.   Please note that any written or verbal submissions (including name but excluding personal contact information) will form part of the public record and be made available to City Council and the public.

COMMUNICATIONS

Responses to Inquiries:

- ITSC 01-09 - Billing Process with Hydro Ottawa (Desroches)

- ITSC 01-12 - Upgrade to Windows 7 (Blais)

RECEIVED

PRESENTATIONS

1.   CHAIR'S VERBAL UPDATE – E-AGENDA LAUNCH

CITY WIDE

The Sub-committee received an update from Chair Tierney in which he highlighted the launch of the Electronic Agenda tool, the first step in the City's six-month transition to running virtually paperless meetings.

2.   MOBILE WORKFORCE IMPLEMENTATION UPDATE

CITY WIDE

Donna Gray, Director Service Ottawa, accompanied by Sandra Garnett, Manager, Strategic Projects-Mobile Workforce and David Barkley, Manager, Forestry Services, provided a PowerPoint presentation and video that touched on the following:

- Update on the Mobile Workforce Solutions Project

- ServiceOttawa - Forestry Initiative

- Quick Response (QR) codes

A copy of the PowerPoint presentation is held on file with the City Clerk's office.

CITY MANAGERS OFFICE

CITY CLERK AND SOLICITOR DEPARTMENT

3.   STATUS UPDATE – INFORMATION TECHNOLOGY SUB-COMMITTEE INQUIRIES AND MOTIONS FOR THE PERIOD ENDING 18 MAY 2012

     ACS2012-CMR-CCB-0037   CITY WIDE

That the Information Technology Sub-committee receive this report for information.

                                                      RECEIVED

<u>ADJOURNMENT</u>

The Committee adjourned the meeting at 10:08 a.m.

Original signed by   *Original signed by*

M. Duffenais   *Councillor T. Tierney*

_____   _____

Committee Coordinator   **Chair**