

### **Information Technology Sub-Committee**

#### **AGENDA 16**

Monday, 18 June 2012 9:30 am

**Champlain Room, 110 Laurier Avenue West** 

Melody Duffenais, Committee Coordinator 613-580-2424 x20113 Melody.Duffenais@ottawa.ca

#### **Committee Members:**

Chair: T. Tierney Vice-Chair: S. Blais

Councillors S. Moffatt, M. Taylor, M. Wilkinson

**DECLARATIONS OF INTEREST** 

**CONFIRMATION OF MINUTES** 

Minutes 15 – Monday, 28 May 2012

#### **COMMUNICATIONS**

#### Response to Inquiries

- ITSC 02-11 Availability of City Merchandise on O-Zone (Tierney)
- ITSC 02-12 Temporary Parking Permits through ServiceOttawa (Tierney)

#### **PRESENTATIONS**

1. CHAIR'S VERBAL UPDATE

CITY WIDE

## CITY MANAGER'S OFFICE CITY CLERK AND SOLICITOR DEPARTMENT

2. STATUS UPDATE – INFORMATION TECHNOLOGY SUB-COMMITTEE INQUIRIES AND MOTIONS FOR THE PERIOD ENDING 6 JUNE 2012 ACS2012-CMR-CCB-0051 CITY WIDE

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

# CITY OPERATIONS INFORMATION TECHNOLOGY SERVICES DEPARTMENT

3. CITY OF OTTAWA – TECHNOLOGY ROADMAP 2012 – 2015 – STATUS UPDATE ACS2012-COS-ITS-0002 CITY WIDE

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

**IN CAMERA ITEMS\*** 

NOTICES OF MOTIONS (FOR CONSIDERATION AT A SUBSEQUENT MEETING)

**INQUIRIES** 

OTHER BUSINESS

**ADJOURNMENT** 

**NEXT MEETING** 

17 September 2012

#### \*Notice

In Camera Items are not subject to public discussion or audience. Any person has a right to request an independent investigation of the propriety of dealing with matters in a closed session. A form requesting such a review may be obtained, without charge, from the City's website or in person from the Chair of this meeting. Requests are kept confidential pending any report by the Meetings Investigator and are conducted without charge to the Requestor.

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