

THE REGIONAL MUNICIPALITY OF YORK

REPORT NO. 2 OF THE REGIONAL e-GOVERNMENT SUB-COMMITTEE MEETING HELD ON MARCH 16, 2005

For Consideration by
The Council of the Regional Municipality of York
on March 31, 2005

Chair: Regional Councillor J. Jones

Members: Regional Councillor B. O'Donnell
Regional Chair B. Fisch, ex officio

Staff Present: J. Abrams, J. Davidson, B. Dotzenroth, D. Eastwood, M. Garrett, C. Harrison, K. Hill, J. Hulton, L. Shallal,

The e-Government Sub-Committee began its meeting at 9:00 a.m. on March 16, 2005.

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1 ROLE OF THE REGION IN FACILITATING THE RECOMMENDATIONS FOR ONEYORK

2 UPDATE - COMMITTEE PROCEEDINGS

The e-Government Sub-Committee advises Council of the following matters having been considered by the e-Government Sub-Committee with the following action:

PRESENTATION

1. Louis Shallal, Director, Information Technology Services, regarding Software Licensing and Maintenance in York Region. **Received and the Commissioner of Finance be requested to submit a report to the June 22, 2005 meeting of the Committee on possible mitigation measures to reduce software costs for**

2006 and beyond, and in doing so compare the Region's software cost per user to other public sector entities and to any private industry data which is available.

The e-Government Sub-Committee adjourned at 9:48 a.m.

Respectfully submitted,

**March 16, 2005
Newmarket, Ontario**

**J. Jones
Chair**

(Report No. 2 of the e-Government Sub-Committee was adopted, without amendment, by Regional Council at its meeting held on March 31, 2005.)

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