

THE REGIONAL MUNICIPALITY OF YORK

REPORT NO. 3 OF THE REGIONAL e-GOVERNMENT SUB-COMMITTEE MEETING HELD ON APRIL 20, 2005

**For Consideration by
Finance and Administration Committee of
the Regional Municipality of York
on May 5, 2005**

Chair: Regional Councillor J. Jones

Members: Regional Councillor B. O'Donnell
Regional Councillor T. Van Bynen
Regional Chair B. Fisch, ex-officio

Staff Present: S. Cartwright, B. Dotzenroth, D. Kelly, L. Shallal, C. Harrison

The e-Government Sub-Committee began its meeting at 9:02 a.m. on April 20, 2005.

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- 1 YORK REGION INFORMATION TECHNOLOGY STRATEGY (YRITS)**
- 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:

COMMUNICATION

- 1. Sandra Cartwright, Commissioner of Finance, April 14, 2005, regarding Supplementary Information to the Report on Contract Extension for Supply and Service of Wide-Area-Network Connections, Network Infrastructure Equipment and Virtual Private Networking. **Received.**

OTHER BUSINESS

2. Regional Councillor Jones gave the sub-Committee an update on discussions surrounding the interim governance of “One York”, and indicated that with the exception of the Town of Markham, formal communications respecting the endorsement of the “One York” initiative by the councils of the area municipalities have not yet been received. **Received.**

The e-Government Sub-Committee adjourned at 9:35 a.m.

Respectfully submitted,

April 20, 2005
Newmarket, Ontario

J. Jones
Chair

Jeffrey A. Abrams
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