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MEMORANDUM OF UNDERSTANDING FOR ONEYORK

The e-Government Sub-Committee recommends the adoption of the recommendations contained in the following report, May 13, 2005, from the Commissioner of Finance, subject to deleting recommendation 2 and inserting the following:

- “2. The Regional Chair or his designate be appointed to the Steering Committee; and**
- 3. The other MUSH sector participants be requested to appoint their respective mayors or chairs as appropriate, or their designates, to the Steering Committee.”**

1. RECOMMENDATIONS

It is recommended that:

- 1. Council authorize the Chair and Clerk to execute a Memorandum of Understanding (MOU) between the Region, the area municipalities, hospitals, universities and school boards (MUSH), which establishes a framework to proceed with the development of OneYork.
- 2. The CAO or designate be appointed to the Steering Committee.

2. PURPOSE

This report seeks Council approval to enter into a MOU with its MUSH sector partners. The MOU is the formalization of the framework to set out the roles and responsibilities of the participants.

3. BACKGROUND

At its meeting of March 31, Council approved staff participation on the OneYork Board and Task Force, and a financial contribution to a maximum of \$25,000 plus GST for the cost of the data collection project to be undertaken by Pacomm Consulting Inc.

4. ANALYSIS AND OPTIONS

The development of OneYork in its interim form will be guided by a Steering Committee, on which a representative from each participant is appointed.

The initial task of the Steering Committee will be to receive the report of the consultant, Pacomm, which has been retained to conduct an analysis of existing technology

infrastructure, applications and future requirements of each participant. Following the data collection phase, the Steering Committee will determine next steps related to common concerns/requirements. Also, following the consultant's report, the Steering Committee may appoint a working group to develop governance options for OneYork and recommend a governance framework to the Steering Committee for consideration. The recommendation for the governance framework will then be brought forward to the eGovernment Committee and Council for approval.

5. FINANCIAL IMPLICATIONS

Regional Council approved at its March 31 meeting that the Town of Markham be reimbursed to a maximum of \$25,000 plus GST for the retainer to Pacomm Consulting Inc.

6. LOCAL MUNICIPAL IMPACT

The intent of the formation of OneYork is to include all local municipalities as participants and beneficiaries of its efforts.

7. CONCLUSION

This report recommends the execution of a Memorandum of Understanding to establish a framework to proceed with the development of OneYork and to set out the roles and responsibilities of each participant. The participants are:

The Corporation of the Town of Aurora
The Corporation of the Town of East Gwillimbury
The Corporation of the Town of Georgina
The Corporation of the Township of King
The Corporation of the Town of Markham
The Corporation of the Town of Newmarket
The Corporation of the Town of Richmond Hill
The Corporation of the Town of Whitchurch-Stouffville
The Corporation of the City of Vaughan
Markham Stouffville Hospital
Seneca College of Applied Arts and Technology
Southlake Regional Health Centre
York Catholic School Board
York Central Hospital
York Region District School Board
York University

The Regional Municipality of York Police Services Board
The Regional Municipality of York

The Senior Management Group has reviewed this report.