

# **THE REGIONAL MUNICIPALITY OF YORK**

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## **REPORT NO. 4 OF THE REGIONAL e-GOVERNMENT SUB-COMMITTEE MEETING HELD ON MAY 25, 2005**

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**For Consideration by  
Finance and Administration Committee of  
the Regional Municipality of York  
on June 2, 2005**

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Chair: Regional Councillor J. Jones

Members: Regional Councillor B. O'Donnell  
Regional Councillor T. Van Bynen

Staff Present: S. Cartwright, M. Garrett, D. Kelly, L. Shallal, B. Doztenroth,  
J. Vanderburgh, Superintendent R. Finn

The e-Government Sub-Committee began its meeting at 9:00 a.m. on May 25, 2005.

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- 1 PROPONENT SELECTION TO PROVIDE A MANAGED  
INTEGRATED VOICE AND DATA NETWORK**
- 2 POLICE 911 TELECOMMUNICATION SERVICES**
- 3 MEMORANDUM OF UNDERSTANDING FOR ONEYORK**
- 4 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:**

## **PRESENTATIONS**

1. Mark McKnight, Manager Corporate Applications Unit, presented an overview of the Enterprise Architecture Project's objectives, underlying strategy and implementation plan, and advised that in response to an RFP, IBM has been awarded a contract for the Region's enterprise architecture consulting services. **Received.**
2. Louis Shallal, Director Information Technology Services, and Richard Leest, Network & Communications Supervisor gave a presentation on Alternative Server Strategies, On-Demand Server Strategies and Datacentre Hosting and Support Services and presented an overview of the Region's RFI for possible "offsite" computing strategies. **Received.**

## **COMMUNICATION**

1. Sheila Birrell, Town Clerk, Town of Markham, forwarding Clause 4 of Report No. 12 adopted by the Council of the Town of Markham at its meeting on April 12, 2005, regarding Evaluation of OneYork. **Received.**

The e-Government Sub-Committee adjourned at 10:30 a.m.

**Respectfully submitted,**

**May 25, 2005**  
**Newmarket, Ontario**

**J. Jones**  
**Chair**

Jeffrey Abrams  
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