

THE REGIONAL MUNICIPALITY OF YORK

**REPORT NO. 4
OF THE REGIONAL
e-GOVERNMENT SUB-COMMITTEE
MEETING HELD ON DECEMBER 2, 2004**

**For Consideration by
Finance and Administration Committee of
the Regional Municipality of York
on January 6, 2005**

Chair: Regional Councillor J. Jones

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

Also Present Mayor Wm. F. Bell
Regional Councillor J. Heath
Regional Councillor L. Jackson
Regional Councillor F. Scarpitti
Mayor S. Sherban

Staff Present: S. Cartwright, K. Close, J. Davidson, D. Eastwood, M. Garrett, D. Kelly, B. McClelland, N. Prout, L. Shallal, R. Smye, B. Tuckey

The e-Government Sub-Committee began its meeting at 12:00 p.m. on December 2, 2004.

TABLE OF CONTENTS

1	UPDATE – COMMITTEE PROCEEDINGS
---	--------------------------------

1

UPDATE – COMMITTEE PROCEEDINGS

The e-Government Sub-Committee advises the Finance and Administration Committee of the following matters being considered by the e-Government Sub-Committee with the following action:

Broadband Infrastructure

The e-Government Sub-Committee recommends as follows:

1. The presentation from Regional Councillor Jim Jones on a MUSH (municipalities, utilities, school boards, hospitals) Public Sector Telecommunications Utility “OneYork” be received;
2. The presentation from Lev Gonick, Ph.D., Vice-President for Information Technology Services and CIO, Case Western Reserve University on “One North-East Ohio” be received;
3. A Task Force be formed to make the vision of a 21st Century high-speed broadband network (OneYork) for the MUSH sector a reality.
4. The e-Government Sub-Committee work with other MUSH sector agencies to move this initiative forward.
5. The Region and other MUSH sector agencies explore joint opportunities in applications, hardware, resources & facilities.
6. The Region and other MUSH sector agencies coordinate our individual network activities to avoid long term commitments that keep us from participating in OneYork high-speed broadband network.
7. The Region and other MUSH sector agencies look at both non-profit, public sector-owned utility and public-private partnership options.
8. The Region and other MUSH sector agencies explore funding and joint opportunities with the provincial and federal levels.
9. The Region and other MUSH sector agencies explore the opportunity of engaging an integration design team based on the One Cleveland/North-East Ohio model.
10. The Region and other MUSH sector agencies explore donation of fiber, equipment and design by potential partners.
11. The Region and other MUSH sector agencies prepare & issue an RFQ for an Integrator who can design, implement & manage the OneYork Vision.

The e-Government Sub-Committee adjourned at 1:51 p.m.

Respectfully submitted,

**December 2, 2004
Newmarket, Ontario**

**J. Jones
Chair**