

THE REGIONAL MUNICIPALITY OF YORK

**REPORT NO. 3
OF THE REGIONAL
e-GOVERNMENT SUB- COMMITTEE
MEETING HELD ON OCTOBER 27, 2004**

**For Consideration by
Finance and Administration Committee of
the Regional Municipality of York
on November 4, 2004**

Chair: Regional Councillor J. Jones

Members: Regional Councillor M. Ferri
Regional Councillor T. Van Bynen

Staff Present: S. Cartwright, B. Dotzenroth, D. Eastwood, D. Kelly, N. Prout, L. Shallal,
B. Tuckey

The e-Government Sub-Committee began its meeting at 1:23 p.m. on October 27, 2004.

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UPDATE – SUB-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:

PRESENTATIONS

1. Dave Dobbin, Chief Operating Officer, Telecom Ottawa Limited, regarding the City of Ottawa's 2020 Broadband Plan. **Received and staff be requested to investigate the possibility of completing a fibre inventory for York Region with funding for this project to be considered as part of the 2005 Business Plan and Budget process.**

2. Tom Steckner, Software IT Architect, IBM Canada, re. Government Portals.
Received.
3. Bruce Dotzenroth, Manager, IT Project Management and Louis Shallal, Director, Information Technology Services, providing a status update on the proposed IT Strategy.
Received.

OTHER BUSINESS

1. **The Sub-Committee requested that all of the Chief Information Officers or Information Technology Directors/Leads of the area municipalities be formally invited to its meetings.**
2. **The Sub-Committee recommends that a workshop be convened, with the support of a consultant, to present e-Government options and have a discussion among Chief Administrative Officers, Chief Information Officers or Information Technology Directors/Leads and interested members of Regional Council and local Councils with a view to determining potential information technology collaboration and gains.**
3. **Discussion on Cleveland Initiatives was deferred to a future meeting.**

The e-Government Sub-Committee adjourned at 3:35 p.m.

Respectfully submitted,

**October 27, 2004
Newmarket, Ontario**

**J. Jones
Chair**