

THE REGIONAL MUNICIPALITY OF YORK

REPORT NO. 1 OF THE REGIONAL e-GOVERNMENT SUB-COMMITTEE MEETING HELD ON FEBRUARY 15, 2006

**For Consideration by
Finance and Administration Committee of
the Regional Municipality of York
on March 2, 2006**

Chair: Regional Councillor J. Jones

Members: Regional Councillor L. Jackson, Vice Chair
Regional Councillor B. O'Donnell
Mayor S. Sherban
Regional Councillor T. Van Bynen
Regional Chair Fisch

Staff Present: S. Cartwright, J. Davidson, B. Dozenroth, P. Greer, M. McKnight,
L. Russell, L. Shallal

The e-Government Sub-Committee began its meeting at 9:00 a.m. on February 15, 2006.

1 YORK REGION INFORMATION TECHNOLOGY STRATEGY (YRITS) 2006 UPDATE

2 UPDATE – COMMITTEE PROCEEDINGS

The e-Government Sub-Committee advises the Finance and Administration Committee the following matters having been considered by the Information e-Government Sub-Committee with the following action:

1. Regional Councillor J. Jones was elected Chair and Regional Councillor L. Jackson was elected Vice Chair of the e-Government Sub-Committee for 2006.

PRESENTATIONS

2. Mark McKnight, ERP Manager, IT Services, regarding Enterprise Architecture.
Received.
3. Louis Shallal, Director, Information Technology, regarding the 2006 Work Plan.
Received.

OTHER BUSINESS

4. Regional Councillor Jones indicated that he was endeavouring to arrange an off-site orientation session at Cisco Systems Canada offices in downtown Toronto, on March 30, 2006, for available Members of Committee and Senior Staff.

The e-Government Sub-Committee adjourned at 10:27 p.m.

Respectfully submitted,

**February 15, 2006
Newmarket, Ontario**

**J. Jones
Chair**

Denis Kelly
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