



**e-CITY COMMITTEE
AGENDA
MEETING 9**

Date of Meeting: Wednesday, October 13, 2004 **Enquiry:** Belinda Bains
Time: 9:30 a.m. **Committee Secretary**
Location: Committee Room 2 **416-392-7039**
2nd Floor, City Hall **bbains@toronto.ca**
100 Queen Street West
Toronto

Under the *Municipal Act, 2001*, the e-City Committee must adopt a motion to meet In-camera (privately) and the reason must be given.

Declarations of Interest under the *Municipal Conflict of Interest Act*

Confirmation of Minutes – September 20, 2004

Deputations/Presentations – A complete list will be distributed at the meeting.

Communications/Reports:

- 1. Review by the Toronto Public Service of the ideas presented by Councillor Giambrone for implementation by the e-City Committee**

(Deferred from September 20, 2004)

Report (August 17, 2004) from the Commissioner of Corporate Services.

Recommendation:

It is recommended that this report be received for information.

- 1(a).** Communication (undated) from Ken McCracken, Executive Director, Toronto Free-Net

2. Technology End of Lease Strategy Initiative (TELS) Progress Report on Purchasing Requirements for Fourth Quarter 2004.

(Report Not Yet Available)

3. e-City Committee Terms of Reference

(Report Not Yet Available)