



**e-CITY COMMITTEE
AGENDA
MEETING 11**

Date of Meeting: Thursday, December 16, 2004 **Enquiry:** Belinda Bains
Time: 2:00 p.m. **Committee Secretary**
Location: Committee Room 4 **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 – November 22, 2004

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

Item 1 - 2:15 p.m.
Item 2 - 2:30 p.m.
Item 3 - 3:00 p.m.

Communications/Reports:

1. Toronto's Information and Communications Technology (ICT) Sector

(Presentation – 2:15 p.m.)

Director, Business Development and Retention, Economic Development Division, Economic Development, Culture and Tourism, to give a power point presentation.

(No written material)

2. Integrated Business Management System (IBMS)

(Presentation – 2:30 p.m.)

Commissioner of Urban Development Services to brief the e-City Committee with respect to the Department's efforts on the IBMS System. (No written material)

- 2(a).** Clause 4 of Report 5 of the Planning and Transportation Committee, headed "IBMS Status and Enhancement Projects", amended and adopted by City Council on July 20, 21 and 22, 2004. (For information only)

3. Information Management/Information Technology Stakeholders Reference Group (IM/IT STAR)

(Presentation – 3:00 p.m.)

Director, Information and Technology Planning, Corporate Services Department, to give a power point presentation.

(No written material)

4. Appointment of one e-City Committee Member to the Councillor-Staff Working Group on 3-1-1

Communication (December 6, 2004) from the City Clerk advising that City Council on November 30, December 1 and 2, 2004, referred Clause 24 of Report 9 of the Administration Committee back to the Administration Committee for further consideration; and adopted the following:

That a Councillor-Staff Working Group be struck with respect to 3-1-1, consisting of the Chair of the e-City Committee, one additional member of the e-City Committee and one member of each Standing Committee to be appointed by the Standing Committees.

5. Integrating Smart Card Technology with e-City Initiatives

Communication (November 17, 2004) from Councillor Mihevc requesting that the City provide appropriate representation at Smart Card technology meetings.

6. Technology End of Lease Strategy Initiative (TELS) Progress Report on Purchasing Requirements for first Quarter 2005

Report (December 2, 2004) from the Commissioner of Corporate Services reporting on the hardware requirements for the Technology End of Lease Strategy Initiative for first Quarter, 2005.

Recommendation:

It is recommended that this report be received for information.