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**e-CITY COMMITTEE  
AGENDA  
MEETING 1**

**Date of Meeting:** Monday, February 14, 2005      **Enquiry:** Belinda Bains  
**Time:** 9:30 a.m.      **Committee Secretary**  
**Location:** Committee Room 4      **416-392-7039**  
2nd Floor, City Hall      **bbains@toronto.ca**  
100 Queen Street West  
Toronto

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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 – December 16, 2004**

**Communications/Reports:**

**1. City of Toronto's Wireless Technology Strategy**

**(Presentation)**

Executive Director, Information and Technology, Corporate Services Department to give a presentation.

(No written material)

**2. Status update - Anti Spam Solution**

Report (January 13, 2005) from the Commissioner, Corporate Services providing a status update of the current Request for Proposal with respect to the Anti Spam solution and the current action taken by staff.

Recommendation:

It is recommended that this report be received for information.

**3. Progress Report on Technology End of Lease Strategy Initiative**

Report (January 27, 2005) from the Commissioner of Corporate Services reporting on the progress to date on the Technology End of Lease Strategy Initiative as adopted by Council at its regular meeting of March 1, 2 and 3, 2004.

Recommendation:

It is recommended that this report be received for information by the e-City Committee as the second progress report on the TELS project.

**4. Disclosure of Proponents' Responses to Certain Sections of Request for Proposal (RFP) 3401-04-3216**

Report (February 2, 2005) from the Chief Financial Officer and Treasurer and Commissioner of Corporate Services responding to the e-City Committee's request to provide copies of the responses from the eight proponents to Request for Proposal 3401-04-3216, Sections 5.5, 6, 8, 9, 10 and 12.

Recommendation:

It is recommended that this report be received for information and forwarded to the Administration Committee for information.

**5. Update on the Councillor-Staff Working Group on 3-1-1.**

(No written material)

**6. On-line Services for Small Businesses**

Communication (January 19, 2005) from Councillor Hall requesting that the e-City Committee continue to focus on technology that may assist long-established small business owners to renew their licenses in other formats provided that the new technology is secure and is not susceptible to abuse.

**7. City of Toronto Nomination for Top Seven Intelligent Communities Worldwide.**

Communication (February 3, 2005) from Councillor Milczyn, Chair, e-City Committee, advising that the Intelligent Community Forum, an international group within the World Teleport Association, announced on January 19, 2005 that the City of Toronto was nominated as one of the Top Seven Intelligent Communities worldwide.

**8. Proposed 2005 Schedule of Meeting Dates**