# <u>DI Toronto</u>

# e-CITY COMMITTEE AGENDA MEETING 2

Date of Meeting:	Monday, May 9, 2005
Time:	10:00 a.m.
Location:	<b>Committee Room 2</b>
	2nd Floor, City Hall
	100 Queen Street West
	Toronto

Enquiry: Belinda Bains Committee Secretary 416-392-7039 bbains@toronto.ca

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 – February 14, 2005** 

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

10:15 a.m. - Item 4 10:45 a.m. - Item 5

### **Communications/Reports:**

## 1. Technology End of Lease Strategy Initiative (TELS) Progress Report on Purchasing Requirements for Second Quarter 2005

Report (April 11, 2005) from the Commissioner of Corporate Services reporting on the equipment requirements for the Technology End of Lease Strategy Initiative for the second quarter, 2005.

### Recommendation:

It is recommended that the report be received for information by e-City Committee and Administration Committee.

#### 2. Process for Disposal of Technology Assets

Report (April 27, 2005) from the Chief Corporate Officer reporting back to the Administration Committee through the e-City Committee on the current practices with respect to disposing of surplus technology assets.

#### Recommendations:

It is recommended that:

- (1) staff continue to dispose of surplus technology assets in accordance with the procedures set out in the Technology Asset Disposal Strategy, approved by Council in its session of July 22, 23 and 24, 2003; and,
- (2) requests from non-profit organizations for equipment donations be directed to Computers for Schools Ontario (CFSO).

### **3.** Wireless Hotspot Pilot for Nathan Phillips Square – Status Report

Report (April 27, 2005) from the Chief Corporate Officer, updating the e-City Committee on the status of the Wireless Hotspot Pilot for Nathan Phillips Square.

#### Recommendation:

It is recommended that the e-City Committee receive this report for information.

### 4. Information Technology Association for Canada for Ontario (ITAC)

### (Presentation – 10:15 a.m.)

President, Information Technology Association for Canada for Ontario (ITAC) to give a presentation on ITAC

### 5. Online Services – Parking Ticket Payment System

#### (Presentation – 10:45 a.m.)

Director, Revenue Services, and Manager, Water and Parking Tags, to give a presentation.