TORONTO

e-CITY COMMITTEE
AGENDA
MEETING 3

Date of Meeting:	**Monday, June 20, 2005**	**Enquiry: Belinda Bains**
Time:	**10:00 a.m.**	**Committee Secretary**
Location:	**Meeting Room C**	**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 – May 9, 2005

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

10:10 a.m. – Item 1

Communications/Reports:

1.   City of Toronto Geospatial Environment

(Presentation – 10:10 a.m.)

Director, Land Information Toronto, City of Toronto Geospatial Environment, to give a presentation.

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

Report (May 24, 2005) from the Chief Corporate Officer reporting on the equipment requirements for the Technology End of Lease Strategy Initiative for the third quarter, 2005.

Recommendation:

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

3.   Overview of the City of Toronto Technology Infrastructure and Business Applications

Report (May 20, 2005) from the Chief Corporate Officer reporting to the e-City Committee on the overall City of Toronto Technology Infrastructure and Business Applications.

Recommendation:

It is recommended that this staff report be received for information.

4.   3-1-1 Capital Budget Requirements

(Report not yet available)

5.   Request for Proposals (RFP) 3401-04-3216, Supply, Delivery and Installation of Desktop and Notebook Computers, Related Products and Services

Report (June 9, 2005) from the Treasurer responding to Council's request to provide the e-City Committee members copies of the responses from the eight proponents to RFP 3401-04-3216 Sections 5.5, 6, 8, 9, 10 and 12.

Recommendation:

It is recommended that this report be received for information.