Ottawa

Information Technology Sub-Committee

Minutes 9

Tuesday, May 31, 2022
9:30 AM

Electronic Participation

This Meeting will be held through electronic participation in accordance with Section 238 of the *Municipal Act, 2001* as amended by Bill 197, the *COVID-19 Economic Recovery Act*, 2020.

1.1 *Please note that any written or verbal submissions (including your name but excluding personal contact information) will form part of the public record and be made available to City Council and the public.*

1.2 *Please note that the recorded votes and dissents contained in this Disposition are to be considered DRAFT until the Minutes of the meeting are confirmed by Committee.*

Present: Chair: Councillor J. Leiper
                 Vice-Chair: Councillor T. Kavanagh
                 Councillors: C. Curry, G. Darouze, R. King

Absent :   Councillor T. Tierney

2.   DECLARATIONS OF INTEREST

       No declarations of interest were filed.

3.   CONFIRMATION OF MINUTES

3.1   Minutes 8 – 29 November 2021

3.2   Confidential Minutes 8– 29 November 2021 (distributed separately)

                                            CONFIRMED

4.   **INNOVATIVE CLIENT SERVICES**

4.1   INFORMATION TECHNOLOGY SERVICES 2022 WORK PLAN UPDATE

        ACS2022-ICS-ITS-0002   City Wide

Report recommendation

That the Information Technology Sub-Committee receive this report for information.

Mr. Sandro Carlucci provided a PowerPoint presentation (*held on file with the City Clerk*).

Ms. Valerie Turner along with Mr. Carlucci and Mr. Jason Barney answered questions with respect to the workplan.

After discussion, the Committee RECEIVED this item as presented.

4.2   UPDATE ON CONNECTIVITY DIRECTIONS

     ACS2022-ICS-ST-0002   City Wide

Report recommendation

That Information Technology Sub-Committee receive this report for information.

Ms. Natalie Kahale and Angela Scanlon provided a PowerPoint presentation (*held on file with the City Clerk*).

Ms. Valerie Turner along with Ms. Kahale and Ms. Scanlon answered a number of questions with respect to connectivity issues.

After discussion, the Committee RECEIVED this item as presented.

4.3   OPEN DATA UPDATE 2022

     ACS2022-ICS-ST-0001   City Wide

Report recommendation

That Information Technology Sub-Committee receive this report for information.

Ms. Natalie Kahale Darrell Bridge, Paul Steeves provided a PowerPoint presentation (*held on file with the City Clerk*).

Ms. Valerie Turner along with Mr. Bridge and Mr. Steeves answered a number of questions with respect to open data.

After discussion, the Committee RECEIVED this item as presented.

                                        RECEIVED

5.   IN CAMERA ITEMS*

5.1   TECHNOLOGY SECURITY UPDATE - IN CAMERA – REPORTING OUT DATE:
       NOT TO BE REPORTED OUT

The following Motion was introduced:

MOTION

Moved by Vice-Chair T. Kavanagh

That, in accordance with Procedure By-law 2021-24, the Information Technology Sub-Committee resolve to move In-Camera pursuant to Subsection 13 (1)(a), to close part of a meeting to members of the public as the subject matter considered is "the security of the property of the City", and a verbal update will be provided on cyber security and the external threat landscape, which is confidential and will not be reported out.

CARRIED

Committee resolved In Camera at 11:35 am and resumed in open session at 12:04 pm.

Upon resuming in open session, Chair J. Leiper advised that the Information Technology Sub-Committee met *In Camera* to consider cyber security and the external threat landscape, and that these matters are confidential and will not be reported out as they relate to *Procedure By-law Subsection 13 (1)(a), the security of the property of the City*.

The Chair noted that during the *In Camera* session, no votes were taken except for the Procedural motion to rise from the *In Camera* session.

ADJOURNMENT

The meeting was adjourned at 12:08 PM.

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Committee Coordinator   **Chair**