

EXTRACT OF DRAFT INFORMATION
TECHNOLOGY SUB-COMMITTEE
MINUTES 4

EXTRAIT DE L'ÉBAUCHE DU
PROCÈS-VERBAL 4 DU SOUS-
COMITÉ DE LA TECHNOLOGIE DE
L'INFORMATION
LE 25 NOVEMBRE 2019

25 NOVEMBER 2019

PROPOSED 2019-2022 TERM OF COUNCIL PRIORITIES -
INFORMATION TECHNOLOGY SUB-COMMITTEE

ACS2019-ICS-ST-0003

CITY WIDE

REPORT RECOMMENDATION:

That the Information Technology Sub-Committee consider the Actions under its mandate, as outlined in Document 1, and forward its recommendations to Council for consideration at the meeting to be held December 11, 2019.

At the outset, the Committee received a slide presentation overview of its proposed Term of Council Priorities of *Economic Growth and Diversification* and *Service Excellence Through Innovation*. The presentation was given by Ms Valerie Turner, General Manager, Innovative Client Services (ICS) Department, Messrs. Marc René de Cotret, Director, Service Transformation (ST), ICS, Sandro Carlucci, Chief Information Officer, Information Technology Services (ITS), ICS, Ms Asha Gajaria, Manager, Technology Solutions, ITS, ICS and Ms Andrea Lanthier-Seymour, Director, Public Information and Media Relations, ICS. A copy of this presentation is held on file with the City Clerk.

The Chair said he looked forward to receiving regular updates. There being no questions, the report recommendation was put before the Sub-Committee and was 'CARRIED', as presented.

This Extract of Draft Minute will be forwarded to the Coordinator of the Finance and Economic Development Committee, who will prepare a report containing the recommendations of all Standing Committees, Sub-Committees, Commissions and Boards, for Council's consideration at its meeting of Wednesday, 11 December 2019.