INFORMATION TECHNOLOGY
SUB-COMMITTEE
REPORT 2
11 DECEMBER 2019

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SOUS-COMITÉ DE LA
TECHNOLOGIE DE L'INFORMATION
RAPPORT 2
LE 11 DECEMBRE 2019

EXTRACT OF DRAFT MINUTES 4
INFORMATION TECHNOLOGY
SUB-COMMITTEE

25 NOVEMBER 2019

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

2020 DRAFT OPERATING AND CAPITAL BUDGETS –
INFORMATION TECHNOLOGY SUB-COMMITTEE

ACS2019-FSD-FIN-0007   CITY WIDE

REPORT RECOMMENDATION:

That the Information Technology Sub-committee consider the relevant portions of the draft 2020 Operating and Capital Budgets, and forward its recommendations to Council, sitting as Committee of the Whole, for consideration at the meeting to be held 11 December 2019.

The Sub-Committee received a slide presentation overview of its portion of the 2020 Draft Operating and Capital City Budget. The presentation was introduced by Messrs. Sandro Carlucci, CIO, IT, ICS and Marc René de Cotret, Director, Service Transformation, ICS. A copy of this presentation is held on file with the City Clerk. Ms Marian Simulik, General Manager, Finance Services and City Treasurer, and Ms Wendy Stephanson, Deputy City Treasurer, Revenue, were both present to respond to questions.

Councillor Sudds then introduced the following 'Roadmap' Motion:

EXTRACT OF DRAFT MINUTES 4	**EXTRAIT DE L'ÉBAUCHE DU**
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	TECHNOLOGIE DE L'INFORMATION
25 NOVEMBER 2019	**LE 25 NOVEMBRE 2019**

MOTION N^O ITSC 2019 04/03

Moved by Councillor J. Sudds:

THAT the Information Technology Sub-committee (ITSC) recommend that Council, sitting as Committee of the Whole, approve the ITSC portion of the 2020 Draft Operating and Capital Budget, as follows:

1. **The Information Technology Services Budget as follows:**

    a. **Information Technology Services Operating Resource Requirement (pages 3-4 of the ITSC budget book);**

    b. **ITSC Capital Budget (page 5 of the ITSC budget book, individual projects listed on page 11).**

The Sub-Committee then heard from Mr. Matthew Darwin, who provided comment on Open Data; automation; a need better data quality; and, the need for improved communication and collaboration with the community early on in the development process for artificial intelligence, and other projects.

Discussions included points raised by the delegation, along with questions on WiFi connectivity, with staff acknowledging the need to keep communications open and undertaking to return with more information in the new year.

There being no further discussion, the report recommendation was put before the Sub-Committee and was 'CARRIED', as amended by Motion N^O ITSC 2019 04/03.