

EXTRACT OF DRAFT MINUTES 2
FINANCE AND ECONOMIC
DEVELOPMENT COMMITTEE
5 MARCH 2019

EXTRAIT DE L'ÉBAUCHE DU
PROCÈS-VERBAL 2
COMITÉ DES FINANCES ET DU
DÉVELOPPEMENT ÉCONOMIQUE
LE 5 MARS 2019

CORPORATE SERVICES

INFORMATION TECHNOLOGY SERVICES

INFORMATION TECHNOLOGY SUB-COMMITTEE TERMS OF REFERENCE

ACS2019-CCS-GEN-0026

CITY WIDE

REPORT RECOMMENDATION

INFORMATION TECHNOLOGY SUB-COMMITTEE RECOMMENDATION, AS AMENDED:

That Finance and Economic Development Committee recommend Council approve the Information Technology Sub-Committee Terms of Reference, as outlined in this report and attached at revised Document 1, as amended by the Information Technology Sub-Committee. (as set out in motion no. ITSC 01/01).

The Information Technology Sub-Committee (ITSC) considered this report at its meeting of February 15, 2019. An amendment to the sub-committee's terms of reference was presented and CARRIED. The sub-committee heard from one delegation in support of the amendment. The sub-committee CARRIED the report recommendation, as amended.

Finance and Economic Development Committee CARRIED the report recommendations as presented.