FINANCE AND ECONOMIC
DEVELOPMENT COMMITTEE
REPORT 5B
8 JULY 2015

COMITÉ DES FINANCES ET DU
DÉVELOPPEMENT ÉCONOMIQUE
RAPPORT 5B
LE 8 JUILLET 2015

INFORMATION TECHNOLOGY SUB-COMMITTEE EXTRACT OF DRAFT MINUTES 2 25 JUNE 2015 EXTRAIT DE L'ÉBAUCHE DU PROCÈS-VERBAL 2 DU SOUS-COMITÉ DE LA TECHNOLOGIE DE L'INFORMATION LE 25 JUIN 2015

PROPOSED 2015-2018 TERM OF COUNCIL PRIORITIES

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ACS2015-CMR-OCM-0016

CITY WIDE

Referred from the Finance and Economic Development Committee (FEDCO) meeting of 2 June 2015; Information Technology Sub-Committee recommendations will be presented to Council on 8 July 2015 in FEDCO Report to Council No. 5B.

REPORT RECOMMENDATION:

That the Information Technology Sub-Committee recommend Council approve Appendix A, Section 2.

Chair Chiarelli introduced this item, following which, Mr. Steve Box, Director, Corporate Programs and Business Services Department, City Manager's Office, spoke to a slide presentation overview of the Information Technology Sub-Committee's (ITSC) portion of the report (copies of the Councillor's speaking notes and the presentation are held on file with the City Clerk).

Mr. Box noted that one ITSC Strategic Initiative had been omitted in error, regarding *Open Data*, but that staff would prepare an amendment for Council's approval at its meeting of 8 July 2015. Mr. Charles Duffett, Director, IT Services and Chief Information Officer, and Ms. Donna Gray, Director, ServiceOttawa, were also present to respond to questions.

Questions to staff touched upon the Strategic Initiatives within the Sub-Committee's purview, and included matters dealing with: automated facility booking and payment improvements through updated digital client service delivery systems, along with the replacement of the City's "legacy" tech; IT Department transformation and the showcasing of the City's products; the strengthening of the local IT industry through collaboration and innovation on the next generation of IT, and; aggressive Open Data implementation and a review of current data collection methodology.

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There being no further discussion, the Committee "Carried" the recommendation as presented.

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