

The Corporation of the Township of Tay
Modernization and Corporate Initiatives Committee Meeting Minutes

Thursday, March 9, 2023, 9:30 a.m.
Zoom Video Conference

Committee Present: Mayor Walker
Councillor Raymond

Committee Absent: Councillor Larmand

Council Present: Deputy Mayor Norris
Councillor Bumstead
Councillor La Chapelle
Councillor Talbot

Staff Present: Andrea Fay - Chief Administrative Officer
Shawn Aymer - General Manager, Protective and Development Services
Shawn Berriault - General Manager, Operational Services
Saleem Sandhu - Treasurer
Katelyn Johns - Municipal Clerk
Lacey McKay – Senior Executive Assistant
Nisarg Sukhadiya - Information Technology Technician

Also Present: Rob Megaw – General Manager, Compu-SOLVE Technologies

1. Call to Order

Mayor Walker called the meeting to order at 10:11 a.m.

2. Adoption of the Agenda

Moved by Councillor Raymond
Seconded by Mayor Walker

That the Modernization and Corporate Initiatives Committee Meeting Agenda for March 9, 2023, be approved.

Carried.

3. Disclosure of Interest

There were no disclosures made.

4. Presentations / Delegations

There were items for this portion of the Agenda.

Mayor Walker turned the meeting over to Councillor Raymond to Chair.

5. Standing Committee Business

5.1 Reports from Municipal Officials

5.1.1 MCI-2023-04 Manager of Communications and Technology, Re: Monthly Activity Report

Moved by Mayor Walker

Seconded by Councillor Raymond

That Item MCI-2023-04, dated March 9 2023, regarding the Monthly Activity Report for Communications and Technology, be received.

Carried.

5.2 Other Business

There were no items for this portion of the Agenda.

5.3 Items for Information

There were no items for this portion of the Agenda.

5.4 Delegation Follow-Up

There were no items for this portion of the Agenda.

6. General Discussion – Committee/Staff Question & Answer Period

No discussion took place.

Councillor Raymond returned the meeting to Mayor Walker to Chair.

7. Closed Session

7.1 Retire to Closed Session

Moved by Councillor Raymond

Seconded by Mayor Walker

That the Modernization and Corporate Initiatives Committee retire to a Closed Session at 10:14 a.m. under authority of the Municipal Act, Section 239(2)(a) the security of the property of the municipality.

Carried.

7.2 MCI-2023-05 Manager of Communications and Technology, Re: security of the property of the municipality (Information Technology Overview)

The Modernization and Corporate Initiatives Committee generally discussed Confidential Report MCI-2023-05 regarding the Information Technology Overview and received a presentation from Rob Megaw, General Manager, Compu-SOLVE Technologies.

7.3 Rise from Closed Session

Moved by Councillor Raymond
Seconded by Mayor Walker

That the Modernization and Corporate Initiatives Committee rise from Closed Session at 11:03 a.m. and return to the regular meeting.

Carried.

8. Adjournment

Moved by Councillor Raymond
Seconded by Mayor Walker

That this Modernization and Corporate Initiatives Committee meeting adjourn at 11:07 a.m.

Carried.

Chair

Minute Recorder

