Date: 01/05/2019

AGENDA ITEM SUMMARY

To: Chair and Directors, Policy Committee
And To: John MacLean, Chief Administrative Officer
From: Alice Johnston, Manager of Corporate Services/Deputy CAO
Date of Meeting: Policy Committee_May23_2019
File: 340-50

Short Summary:
Directors' Electronic Device Policy

Voting:
-

Memorandum:
This policy was included on the last agenda, at which time the Committee requested that the word "laptop" be replaced with "device". The policy has been updated and is included for the Committee's approval prior to moving forward to the Board.

Attachments:
Draft - Directors' Electronic Device Policy

Financial Implications:
n/a

Policy Implications:
Updated policy.

Alignment with Strategic Plan:
☐ Ensuring Sufficient and Sustainable Funding
☐ Building on our Relationships
☐ Providing Cost Effective High Quality Services
☐ Focusing on Being Well Governed

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CAO Comments:
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Options:

1) Endorse recommendation;
2) Receipt and request further amendments;
3) Defer.

Recommendation:

That the agenda item summary from Alice Johnston, Manager of Corporate Services/Deputy CAO, dated May 1, 2019, regarding an update to the Directors' Electronic Device Policy, be received. Further, that the policy be approved as attached.