



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 – Software, Hardware and Support Policy

Voting:

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Memorandum:

This item was deferred at the last Policy Committee meeting, as staff had inadvertently attached the incorrect policy to the agenda item. It is provided at this time for the Committee's review, as being a policy recommended for evaluation in the first half of 2019 by the previous Policy Committee.

Attachments:

Draft – Directors' Electronic Device – Software, Hardware and Support Policy

Financial Implications:

n/a

Policy Implications:

Requests policy update.

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) Receipt and approve policy;
- 2) Receipt and request amendment(s);
- 3) Defer.

Recommendation:

That the agenda item summary from Alice Johnston, Manager of Corporate Services/Deputy CAO, dated May 1, 2019, with attached Directors' Electronic Device – Software, Hardware and Support Policy, be received. *Further action at the discretion of the Committee.*