



**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

[Click here to enter text.](#)

### **CAO Comments:**

[Click here to enter text.](#)

### **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.