


TRC Meeting Agendum

Date: November 7, 2013

Time: 10:00 AM




Location: ITSD GRAND CENTRAL, Room 205

Member	Person Representing (print name)
ITSD – Division Manager	
ITSD – Application Manager	
ITSD – Communications Manager	
ITSD – Infrastructure and Operations Manger	
Animal Welfare	
Aviation	
Cultural Services	
Cultural Services – Library	
Environmental Health	
Family and Community Services	
DFAS – ERP	
DFAS – Purchasing	
DFAS – Risk Management	
Internal Audit (non-voting)	
Municipal Development	
Parks and Recreation	
Planning	
Police	
Senior Affairs	
Solid Waste Management	
Transit	
Fire	

WHAT	WHO	TIME	AGENDA
Housekeeping:			Next TRC Meeting is on November 21, 2013
Call to order	Andre	1	
Rollcall	Tony	1	
Approve of the Agendum:	Andre	2	
Review Minutes from Previous TRC	Andre	1	 TRC 2013-09-05_Minutes.pdf
Unfinished Business:		0	
Routine Business:		0	
Review TRC Request	All	0	
Review and Approval of Policies,	All	20	Policies, Procedures & Standards <ul style="list-style-type: none"> • New

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11/5/2013

Procedures & Standards			<ul style="list-style-type: none"> Revised: <ul style="list-style-type: none"> Standards Commodities <ul style="list-style-type: none">  Commodity Standard - TRC.pdf Retired
Problems, Warnings, Situational Awareness, Saved Rounds?	All	15	Other Items <ul style="list-style-type: none"> IT Plan <ul style="list-style-type: none">  FY14ITPlan.docx (30 KB)  2014 IT Projects.xls
Total Time		40	