

TRC Meeting Agendum – CANCELED; online vote

Date: January 15, 2015

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	
Fire	
Internal Audit (non-voting)	
Municipal Development	
Parks and Recreation	
Planning	
Police	
Senior Affairs	
Solid Waste Management	
Transit	

WHAT	WHO	TIME	AGENDA
Housekeeping:			Next TRC Meeting is on February 5, 2015.
Call to order	Andre	0	
Roll call	Ramona	1	
Approve of the Agendum:	Andre	1	
Review Minutes from Previous TRC	Andre	1	Previous meeting was held December 18, 2014.  TRC 2014-12-18_Minutes.pdf
Routine Business:		0	
Review TRC Request	All	5	FMO MiFire (Ralph Waddles) - \$52,250.00. Software for previously approved Ipads(20) in our FMO Division. Software is for inspection related business. Training and maintenance \$29,850.00 which is included in total requisition amount. <u>Online Vote</u>
Review and Approval of Policies,	All	0	Policies, Procedures & Standards <ul style="list-style-type: none"> • New

Procedures & Standards			<ul style="list-style-type: none"> • Revised: • Retired
Problems, Warnings, Situational Awareness, Saved Rounds?	All	0	
Total Time		8	