


## **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
<b>Housekeeping:</b>			Next TRC Meeting is on February 5, 2015.
Call to order	Andre	0	
Roll call	Ramona	1	
<b>Approve of the Agendum:</b>	Andre	1	
<b>Review Minutes from Previous TRC</b>	Andre	1	Previous meeting was held December 18, 2014.  TRC 2014-12-18_Minutes.pdf
<b>Routine Business:</b>		0	
<b>Review TRC Request</b>	All	5	<a href="#">FMO MiFire (Ralph Waddles)</a> - \$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. <b><u>Online Vote</u></b>
<b>Review and Approval of Policies,</b>	All	0	Policies, Procedures & Standards <ul style="list-style-type: none"><li>• New</li></ul>

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