



**REGIONAL MUNICIPALITY OF NIAGARA  
POLICE SERVICES BOARD**

**INFORMATION TECHNOLOGY COMMITTEE  
PUBLIC AGENDA**

Thursday, September 14, 2017 at 10:00 am

Niagara Regional Police Service  
Community Room, 1<sup>st</sup> Floor, 5700 Valley Way, Niagara Falls

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**CALL TO ORDER**

**ROLL CALL**

**DECLARATIONS OF CONFLICT/PECUNIARY INTEREST**

**MINUTES OF PREVIOUS MEETINGS**

1. **Minutes of the Information Technology Committee Meeting held on Thursday, July 6, 2017.**

Moved by:  
Seconded by:

**That the information be received.**

2. **Minutes of the Confidential Information Technology Committee Meeting held on Thursday, July 6, 2017. *(In Camera Minutes provided to the Board and Committee Members only).***

Moved by:  
Seconded by:

**That the information be received.**

**NEW BUSINESS**

3. **ECM System - OpenText Maintenance 3-Year Contract Renewal** – Service report 222/2017 dated August 10, 2017 providing the Committee with a report for approval of the three (3) year software and support maintenance renewal contract for the Enterprise Content Management (ECM) System.

Moved by:  
Seconded by:

**That the Committee approve a three (3) year software and support maintenance renewal with OpenText Corporation for the Enterprise Content Management (ECM) System for the period October 1, 2017 to September 30, 2020 in the annual amounts outlined in the report as funded from the IT Business Systems & Applications Operating Budget.**

4. **Information Technology Strategic Plan – Supplemental to the 2018 Business Plan** – Service report 226/2017 dated September 11, 2017 providing the Committee with the Information Technology Strategic Plan, Supplemental to the 2016 – 2018 Business Plan to ensure the use of technology remains a strategic tool for the NRPS and business process improvements.

Moved by:  
Seconded by:

**That the Committee endorse the Information Technology Strategic Plan appended to the report.**

#### **OTHER BUSINESS**

#### **NEXT MEETING**

The next meeting is scheduled for Thursday, October 12, 2017 (Time TBD) at NRPS Headquarters, Community Room, 1<sup>st</sup> Floor, 5700 Valley Way, Niagara Falls.

#### **ADJOURNMENT**