



Meeting Agenda
General Committee

Monday, December 10, 2012

5:00 PM

Sir Robert Barrie Room

1. PUBLIC MEETING.

Nil.

2. CONSENT AGENDA.

Nil.

3. DEFERRED BUSINESS.

Nil.

4. REPORTS OF REFERENCE, ADVISORY OR SPECIAL COMMITTEES.

Nil.

5. STAFF REPORT(S).

CONFIDENTIAL PERSONAL INFORMATION MATTER - APPOINTMENTS TO ENVIRONMENTAL ADVISORY COMMITTEE AND ACCESSIBILITY ADVISORY COMMITTEE (CLK012005-12) (File: C06)

BUSINESS CASE FOR ENTERPRISE RESOURCE PLANNING (ERP) SOFTWARE

1. That in response to the analysis and evaluation by Deloitte, the business case presented in Report EMT003-12, "Business Case for Enterprise Resource Planning (ERP) Software" be approved and funded by the Enterprise Resource Planning capital budget.
2. That project workplan and status updates be presented to General Committee not less than every six months, with the first update to be presented no later than the third quarter of 2013. (EMT003-12)

Attachments: [EMT003-121210.pdf](#)

**CONFIDENTIAL LABOUR RELATIONS/EMPLOYEE NEGOTIATIONS MATTER
- 2013 CUPE CONTRACT NEGOTIATIONS (HRS002-12) (File: H07)**

6. ITEM(S) FOR DISCUSSION.

Nil.

7. INFORMATION ITEMS.

**CITY OF BARRIE ENTERPRISE RESOURCE PLANNING (ERP) BUSINESS
CASE UPDATE BY DELIOTTE**

Attachments: [121210 Barrie ERP Business Case Council Update.pdf](#)

8. ENQUIRIES.

Nil.

9. ANNOUNCEMENTS.

Nil.

10. ADJOURNMENT.