

# THE CORPORATION OF THE MUNICIPALITY OF LAMBTON SHORES

## Training and Development Council Meeting

Meeting No. 27-2009

Date of Meeting: Tuesday, December 15, 2009

Members Present: Mayor Gord Minielly  
Deputy Mayor Carolyn Jamieson  
Councillor John Dehondt  
Councillor Bill Weber  
Councillor Mark Simpson  
Councillor Ruth Illman  
Councillor Gerry Rupke  
Councillor John Russell

Staff Present: Chief Administrative Officer John Byrne  
Clerk Carol McKenzie  
Treasurer Janet Ferguson  
Director of Community Services Peggy Van Mierlo-West

**Call to order at 3:00 p.m.**

**1. Presentation: Andrew Smith, MGCG Limited - eScribe Electronic Government Program**

Clerk Carol McKenzie introduced Andrew Smith, Director of Software Development for MGCG Limited, which is the producer of the "E-scribe government" software. Mr. Smith demonstrated the attributes and capabilities of the program, and answered the questions raised by those in attendance.

**TS09-1215-01 Moved by: Deputy Mayor Jamieson  
Seconded by: Councillor Illman**

That the Municipality of Lambton Shores proceed with the purchase of the "E-scribe Government Paperless Council Meeting and Agenda Management for the Microsoft Citizen Service Platform" program from MGCG Limited, at a price of \$ 8,500.00, (exclusive of taxes), which included the program, training and installation of the program. Carried

**2.1 C.A.O Draft Report - Legacy Centre Tender**

A draft report on results from the Legacy Centre tender was reviewed, which included details on the various components of the project, and possible funding opportunities. A full report including an implementation plan will be considered at the December 21, 2009 meeting.

