

Present: Mayor Mitchell (Participating Virtually)
Councillor Drumm (Participating Virtually)
Councillor Leahy (Participating Virtually)
Councillor Lee (Participating Virtually)
Councillor Mulcahy (Participating Virtually) Joined at 6:04 p.m.
Councillor Newman (Participating Virtually)
Councillor Roy (Participating Virtually)
Councillor Yamada (Participating Virtually)

Also Present: M. Gaskell, Chief Administrative Officer
J. Romano, Commissioner of Community Services
D. Speed, Head of Operations & Fire Chief
F. Wong, Commissioner of Financial Services/Treasurer
S. Klein, Director of Strategic Initiatives
J. Long, Head of Organizational Effectiveness
C. Shorey, Associate Solicitor
H. Ellis, Executive Advisor to the Mayor
C. Harris, Town Clerk
K. Douglas, Legislative Specialist (Recording Secretary)

Regrets: Councillor Shahid

1. Declarations of Pecuniary Interest
 - 1.1 There were no declarations of pecuniary interest.
2. Delegations
 - 2.1 There were no delegations.
3. Items for Consideration
 - 3.1 Financial Services Department and Organizational Effectiveness Joint Report, FS 11-22
Re: Award of Negotiated RFP 78-2021 – Enterprise Resource Planning Solution

A question and answer period ensued between Members of Council and Staff regarding:

- whether the Town will be purchasing a subscription service or software from Workday Limited;
- Workday Limited's experience with the public sector;
- compatibility of the software with anticipated customer service technologies;
- benefits of the software for the community and corporation;
- capabilities of the software's automation tools;
- clarification regarding the protection of information and privacy within the cloud based system;
- compatibility of the software with the Town's Customer Service Strategy;
- whether the technology will aid in breaking down silos between departments;
- the anticipated timeline for implementing the software; and,
- the relationship between the Town's prior investment in foundational information technology and the proposed acquisition of Workday Limited's software.

Resolution # 05-21

Moved By Councillor Newman

Seconded By Councillor Yamada

1. That the Town of Whitby accept the highest ranking proposal submitted by Workday Limited for the Enterprise Resource Planning solution, in the amount of \$4,255,482 (plus applicable taxes and annual adjustments based on headcount), for a five-year term funded from capital project 10225607;
2. That staff be authorized to award up-to two (2) additional optional five-year terms as outlined in report FS 11-22;
3. That a separate contract for training as outlined in report FS 11-22, in the amount of \$176,130 be awarded to Workday Limited, funded from capital project 10225607;
4. That staff be provided delegated authority to award a contract to an implementation partner, following a future request for proposal and subject to the award being within budget; and,
5. That the Mayor and Clerk be authorized to execute the contract documents related to Enterprise Resource Planning solution, training, and implementation partner.

Carried

4. Confirmatory By-law

4.1 Confirmatory By-law

Resolution # 06-21

Moved By Councillor Yamada
Seconded By Councillor Lee

That leave be granted to introduce a by-law and to dispense with the reading of the by-law by the Clerk to confirm the proceedings of the Council of the Town of Whitby at its special meeting held on January 24, 2022 and the same be considered read and passed and that the Mayor and the Clerk sign the same and the Seal of the Corporation be thereto affixed.

Carried

5. Adjournment

5.1 Motion to Adjourn

Moved By Councillor Leahy
Seconded By Councillor Lee

That the meeting adjourn.

Carried

The meeting adjourned at 6:27 p.m.

Christopher Harris, Town Clerk

Don Mitchell, Mayor