

Minutes of a meeting of Council held on Monday, January 13, 2003.

PRESENT

Mayor Tony DiBartolomeo
Deputy Mayor Robert Pillon
Councillor Mickey Bezaire
Councillor Lynne Fox
Councillor Frank Gorham
Councillor Anthony Leardi
Councillor Rosa White

ALSO PRESENT

Hilary Payne, CAO
David Mailloux, Clerk
Paul Beneteau, Treasurer
Dave Carpenter, IT

Dave Carpenter proposed the purchase of various IT related items necessary to proceed efficiently with his upgrading program.

Moved by M. Bezaire, seconded by R. Pillon that we receive the report from Dave Carpenter regarding the purchase of computer related items in the report as attached to these minutes in the amount of \$14,901.00 and that we approve the request.


Motion Carried

Moved by R. White, seconded by T. DiBartolomeo that Mr. Carpenter with the cooperation and assistance of all departments develop a tracking mechanism to address the expenses related to the IT Department.

Motion Carried

Moved by A. Leardi, seconded by F. Gorham that we adjourn.

Motion Carried



MAYOR



CLERK

The following is a compiled list of items that I am recommending for purchase as soon as possible, in order to complete the implementation process of the existing new server that has not yet been implemented into the existing IT infrastructure. It is critical to the Vadim implementation that the recently purchased server be in place. As well, new back up software modules need to be in place for the new Vadim Server prior to the new financial software going "Live".

Rackmount server cabinet unit. Currently all equipment is on the floor or improperly placed on unconventional shelving. This new unit will house the recently purchased server, the new Vadim Server, Backup UPS units, internet router and Switch devices.

Cost :

Rackmount server cabinet unit	\$2700
Auto 4 port KVM switch, bracket, cables	\$500
15" LCD screen for server room	\$700
50 network cables	\$850
Rackmount conversion kit for IBM server	<u>\$650</u>
Total:	\$4900

New Backup Software is required to run on the Windows 2000 Server which is the recently purchased server that will be going online prior to the Vadim Server. The current software that is used on the old server is not compatible with Windows 2000. All files, folders and information other than the current and new financial software will be housed on this server so it is quite important that proper backup procedures are in place. Backup software modules are also required for the Vadim Server.

Cost:

Veritas Backup Exec Media	\$69
Veritas Backup Exec for Windows 2000 Server	\$950
Veritas Backup Exec agent for SQL 2000	\$889
Veritas Backup Exec remote agents 3 pack	<u>\$772</u>
Total	\$2680

25 Additional Client Access Licenses'

The server that was purchased earlier in the year is licensed for only 5 user connections. Approximately 30 Client Access Licenses' are required for all users to connect and meet legal requirements in the process. Existing licenses only allow for clients connecting to the old server and no other servers.

Cost: \$811

Firewall

new server	4300	Filter Traffic that passes into and out of a computerized network, prevent malicious attacks, disallow file snooping programs, enhance web browsing performance
Internet Security& Authentication software license	1421	
Windows 2000 Server License	789	
Total	\$6,510	

*Please note that all items in this list are also included in budget requests for 2003