

ADVISORY COMMITTEE ON ACCESSIBILITY – RESIGNATION

EXECUTIVE SUMMARY

The City Clerk's Office received notification that Kristen DiRocco, a Citizen-at-Large on the Advisory Committee on Accessibility, has resigned.

CITY CLERK'S RECOMMENDATION(S)

That the Priorities and Finance Committee recommend that Council:

1. Accept the resignation of Kristen DiRocco as a Citizen-at-Large on the Advisory Committee on Accessibility, and that she be thanked for her service;
2. Direct that the position remain vacant until the 2017 Organizational Meeting of Council when Council will make regular appointments to the Advisory Committee on Accessibility; and
3. Direct that Attachment 2 remain confidential pursuant to Section 17(1) of the *Freedom of Information and Protection of Privacy Act*.

Excerpt from the Minutes of the Regular Meeting of the Priorities and Finance Committee, held 2017 July 04:

"FORWARD, Moved by Councillor Sutherland, that the following items be forwarded to the 2017 July 24 Regular Meeting of Council, without Committee recommendation, by omnibus motion:

- 3.3 INVESTMENT OPTIMIZATION PROGRAM IMPLEMENTATION PLAN, PFC2017-0556
- 3.4 ADVISORY COMMITTEE ON ACCESSIBILITY - RESIGNATION, PFC2017-0544
- 3.5 BIODIVERCITY ADVISORY COMMITTEE – RESIGNATION, PFC2017-0514
- 3.6 COMBATIVE SPORTS COMMISSION – RESIGNATION, PFC2017-0515

CARRIED"

PREVIOUS COUNCIL DIRECTION / POLICY

At the 2016 October 24 Organizational Meeting of Council, Council appointed Kristen DiRocco to the Advisory Committee on Accessibility for a two-year term set to expire at the 2018 Organizational Meeting of Council.

BACKGROUND

The Advisory Committee on Accessibility's mandate is to make recommendations to City Council through the SPC on Community & Protective Services on policy and systems issues impacting people with disabilities. Further, the Advisory Committee on Accessibility is mandated to be a resource to City Council and City Administration in addressing physical, transportation, communication, social and economic accessibility issues to provide a high level of accessibility for people with physical, sensory and cognitive disabilities. The Advisory Committee on Accessibility's composition and quorum are detailed in Attachment 1.

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INVESTIGATION: ALTERNATIVES AND ANALYSIS

On 2017 June 01, the City Clerk's Office was advised that Kristen DiRocco resigned from the Advisory Committee on Accessibility, effective immediately. The formal letter of resignation is detailed in Attachment 2.

Kristen DiRocco's appointment term on the Advisory Committee on Accessibility was set to expire at the 2018 Organizational Meeting of Council. Following the resignation, there will be two Citizens-at-Large remaining on the Advisory Committee on Accessibility.

Stakeholder Engagement, Research and Communication

The City Clerk's Office consulted with the Advisory Committee on Accessibility's Resource Staff, and has been advised that the vacant position may remain until the 2017 Organizational Meeting of Council, at which time Council will make regular appointments to the Advisory Committee on Accessibility.

Strategic Alignment

This report aligns with Council's priority of a well-run city: "Calgary's government is open, responsive, accountable and transparent, delivering excellent services at a fair price. We work with our government partners to ensure we have the tools we need" (*Action Plan 2015-2018*).

Social, Environmental, Economic (External)

No social, environmental, or external economic implications have been identified.

Financial Capacity

Current and Future Operating Budget:

There are no current and future operating budget impacts.

Current and Future Capital Budget:

There are no current and future capital budget impacts.

Risk Assessment

The Advisory Committee on Accessibility did not advise of any potential risk to either composition or quorum resulting from the resignation or deferring the appointment until the 2017 Organizational Meeting of Council to be held on 2017 October 30.

REASON(S) FOR RECOMMENDATION(S):

Kristen DiRocco resigned from her position creating a vacancy on the Advisory Committee on Accessibility.

ATTACHMENT(S)

1. Advisory Committee on Accessibility
2. Letter of Resignation