

CITY ADMINISTRATION APPOINTMENT TO THE LIVERY TRANSPORT ADVISORY COMMITTEE

EXECUTIVE SUMMARY

This report presents a new City Administration appointment to the Livery Transport Advisory Committee.

CITY CLERK'S RECOMMENDATION(S)

That the Priorities and Finance Committee recommend that Council:

1. Thank Staff Sergeant Steve Ellefson for his service on the Livery Transport Advisory Committee;
2. Appoint Sergeant Ken Richards to the Livery Transport Advisory Committee, as a member of City Administration representing the Calgary Police Service, for completion of a two year term set to expire at the 2017 Organizational Meeting of Council;
3. Direct that Report PFC2017-0468 remain confidential pursuant to Sections 17(1) and 19 of the *Freedom of Information and Protection of Privacy Act* until Council rises and reports on the matter; and
4. Direct that Attachment 2 remains confidential pursuant to Sections 17(1) and 19 of the *Freedom of Information and Protection of Privacy Act*.

RECOMMENDATION OF THE REGULAR MEETING OF THE PRIORITIES AND FINANCE COMMITTEE, DATED 2017 MAY 16:

That Council:

1. Approve the City Clerk's Recommendations contained in this Report;
2. Direct that this Report remain confidential pursuant to Sections 17(1) and 19 of the *Freedom of Information and Protection of Privacy Act* until Council rises and reports on the matter; and
3. Direct that Attachment 2 remain confidential pursuant to Sections 17(1) and 19 of the *Freedom of Information and Protection of Privacy Act*.

PREVIOUS COUNCIL DIRECTION / POLICY

At the 2017 February 13 Combined Meeting of Council, Council appointed Staff Sergeant Steve Ellefson to the Livery Transport Advisory Committee, as a member of City Administration representing the Calgary Police Service, for completion of a two year term set to expire at the 2017 Organizational Meeting of Council.

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BACKGROUND

The Livery Transport Advisory Committee (LTAC) provides advice and recommendations to Council to ensure high quality livery transport services and to create and maintain a sustainable industry as specified in the Livery Transport Bylaw, 6M2007. The objective is to ensure public safety, service quality and consumer protection for customers and service providers.

The full composition of LTAC is eighteen members, appointed by resolution of Council, including one representative from the Calgary Police Service (non-voting). In accordance with the LTAC Terms of Reference, each member may be appointed by Council for a one or two year term, effective the date of the annual Organizational Meeting of Council. LTAC's current member composition is detailed in Attachment 1.

INVESTIGATION: ALTERNATIVES AND ANALYSIS

On 2017 April 26, the City Clerk's Office received notification that the Calgary Police Service is proposing the appointment of Sergeant Ken Richards to replace the current member representing the Calgary Police Service on LTAC, effective immediately. The nomination is detailed in Attachment 2.

Stakeholder Engagement, Research and Communication

None.

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

No significant risks have been identified.

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COMMITTEE**

REASON(S) FOR RECOMMENDATION(S):

Council approval is required to appoint a new member of City Administration to the Livery Transport Advisory Committee.

ATTACHMENT(S)

1. LTAC Composition
2. Nomination

CONFIDENTIAL