

TLAC Terms of Reference Amendments

RECOMMENDED CITY OF CALGARY ~~TAXI-LIMOUSINE~~ LIVERY TRANSPORT ADVISORY COMMITTEE TERMS OF REFERENCE

The ~~Taxi and Limousine Advisory Committee~~ Livery Transport Advisory Committee (TLAC LTAC) is established by the Council of The City of Calgary to advise and make recommendations to Council on all matters related to the ~~taxi and limousine~~ livery transport industry in Calgary.

Mandate

The purpose of ~~TLAC~~ LTAC is to provide advice and recommendations to Council to ensure high quality ~~taxi and limousine~~ livery transport services to 'create and maintain a sustainable ... industry' as specified in Bylaw 6M2007. The objective is to ensure public safety, service quality and consumer protection for customers and service providers. ~~TLAC~~ LTAC will follow the direction of Council by responding to Council requests and making recommendation to City Council.

Specific responsibilities include:

- To assist the ~~taxi and limousine~~ livery transport industry to work with The City to build upon and strengthen an integrated, healthy ~~taxi and limousine~~ industry, and help make the personal transportation system in Calgary more efficient and effective for all users and providers;
- ~~To make an annual submission to Council that includes an action plan and a budget allocation for the operation of TLAC;~~
 - ~~The TLAC budget allocation may include funds for clerical support, research, legal advice, report writing, meeting facilities, annual planning meetings, member honorariums and other needs as determined by committee;~~
- To review all recommendations of The City of Calgary administration related to the ~~taxi and limousine~~ livery transport industry prior to presentation to Council;
- To receive submissions, oral and written, from members of the public and the ~~taxi~~ livery transport industry prior to presentation to Council;
- To receive submissions, oral and written, from members of the public and the livery transport ~~taxi~~ industry on matters related to ~~TLAC~~ LTAC's mandate and duties;
 - ~~TLAC~~ LTAC shall publish rules and procedures defining how members of the public and industry may make their submissions.
- Annually, or as the need is identified, report to Council on submissions received and actions taken or not taken on submission proposals and requests.
- ~~Annually,~~ As the need is identified, in consultation with City of Calgary administration, to make recommendations to Council on all issues related to the number of license plates

and vehicles on the road, fares, rates and fees for ~~taxi and limousines~~ livery vehicles and the related businesses;

- ~~Annually, or a~~ As the need is identified, in consultation with administration, to make recommendations to Council on policies and procedures as specified in the Livery Transport Bylaw, or on amendments to the Livery Transport Bylaw;
- To represent the ~~taxi and limousine~~ livery transport industry in providing input into transportation planning, traffic engineering, design concepts and development approvals to ensure adequate consideration is given to the orderly movement of ~~taxis and limousines~~ livery vehicles, and the accommodation of the needs of customers served by this industry;
- To undertake research, including client and customer surveys, and follow the *engage!* principles and practices when developing recommendations to Council.
- ~~TLAC~~ LTAC will work in equal partnership with City of Calgary administration. After mandated review and consultation, advice to Council by ~~TLAC~~ LTAC and by The City administration may differ.

Reports to Council

Reports to Council shall include summaries of opinions and stakeholder groups dissenting from ~~TLAC~~ LTAC recommendations, and minority reports (if any) provided by ~~TLAC~~ LTAC members.

Membership

~~TLAC~~ LTAC shall consist of ~~sixteen~~ eighteen (~~16~~ 18) members who meet the eligibility criteria and are appointed by resolution of Council.

Membership shall be comprised of:

- One (1) ~~representative member~~ representative member for taxi brokers, who holds a Brokerage Licence in good standing with Livery Transport Services, selected by Council from respondents to a public notice for applicants to sit on the committee.
- One (1) ~~representative member~~ representative member for limousine brokers, who holds a Brokerage Licence in good standing with Livery Transport Services, selected by Council from respondents to a public notice for applicants to sit on the committee.
- One (1) member of Transportation Network Companies, who holds a Transportation Network Company Licence in good standing with Livery Transport Services, selected by Council from respondents to a public notice for applicants to sit on the committee.
- One (1) member for taxi drivers who holds a Taxi Driver's Licence in good standing with Livery Transport Services and does not hold a Brokerage or Transportation Network Company Licence, selected by Council from respondents to a public notice for applicants to sit on the committee.
- One (1) member for limousine drivers who holds a Limousine Driver's Licence in good standing with Livery Transport Services and does not hold a Brokerage or

Transportation Network Company Licence, selected by Council from respondents to a public notice for applicants to sit on the committee.

- One (1) member for transportation network drivers who holds a Transportation Network Driver's Licence in good standing with Livery Transport Services and does not hold a Brokerage or Transportation Network Company Licence, selected by Council from respondents to a public notice for applicants to sit on the committee.
- ~~Two (2) representatives for taxi and limousine drivers selected by Council from respondents to a public notice for applicants to sit on the committee who:~~
 1. ~~Hold a Taxi Drivers License or Limousine Drivers License in good standing with Livery Transport Services, and~~
 2. ~~Do not hold a Brokerage Licence.~~
- One (1) representative of the Calgary Airport Authority nominated to Council by the Calgary Airport Authority Board of Directors.
- One (1) representative of Tourism Calgary nominated to Council by the Tourism Calgary Board of Directors.
- One (1) representative of the Calgary Hotel Association nominated to Council by the Calgary Hotel Association.
- One (1) representative from the Calgary Police Service (non-voting).
- One (1) representative from the Transportation Planning unit of City administration (non-voting).
- One (1) representative from Livery Transportation Services (non-voting).
- Five (5) representatives of the general public, selected by Council from respondents to a public notice for applicants to sit on the committee.
 1. *Public members to provide customer and client input representing the interests of business travelers and general users, low income, senior and special needs customers.*
 2. *Public representatives include 1 member with background in administrative law, 1 member with a background in finance, economics, or rate setting and 1 member with a business background and/or knowledge of Calgary's business community.*
- One (1) representative from the Advisory Committee on Accessibility.

The Chair of ~~TLAC~~ LTAC shall be appointed by Council from the five (5) representatives of the general public.

Annually, following the appointment of new members at the annual Organizational Meeting of Council, a Vice Chair is to be elected by the members of ~~TLAC~~ LTAC from among the representatives of the general public, the Advisory Committee on Accessibility, the Calgary Airport Authority, Tourism Calgary, or the Calgary Hotel Association.

Subcommittees may be established by ~~TLAC~~ LTAC annually or on an as required basis.

Quorum

With regard to quorum for ~~FLAG~~ LTAC, quorum is defined as five (5) Voting Members comprised of the following:

- Two (2) members representing the public
- One (1) member representing either the Advisory Committee on Accessibility, the Calgary Airport Authority, Tourism Calgary or the Calgary Hotel Association;
- One (1) member representing Brokerages, Transportation Network Companies or drivers. ~~either the Calgary Livery Association, the Limousine Luxury Independent Motor Operators Society or taxi and limousine drivers.~~
- An additional one (1) member from either
 - the Advisory Committee on Accessibility, the Calgary Airport Authority, Tourism Calgary or the Calgary Hotel Association, or
 - the Brokerage, Transportation Network Company or driver categories. ~~the Calgary Livery Association, the Limousine Luxury Independent Motor Operators Society or taxi and limousine drivers.~~

Term

- ~~• Each member is appointed for a two (2) year term, effective the date of the annual Organizational Meeting of Council~~
- ~~• Each member may serve a maximum of two (2) consecutive terms~~
- ~~• To ensure business continuity, appointments will be staggered by appointing up to five (5) members annually~~
- A member's term will be for a one or two year term to allow for staggering.
- A member ceases to be a member at the end of their term.
- A member may service up to a maximum of six consecutive years.
- Despite the above, a member serves until their successor is appointed. The service of a member beyond the appointed term shall not count toward the calculation of the limit on length of service if that extension is less than half the length of a term.
- When an appointment is made to fill a vacancy during the last half of a term, the balance of the term shall not count toward the maximum length of service for the member. However, any partial service longer than half of the appointment term will be counted as a full term toward the maximum length of service.
- A member may serve more than six consecutive years by a Two-Thirds Vote of Council.
- Appointments should be staggered where possible in order to maintain organizational memory and continuity.
- A member may resign at any time upon written notice to City Council.
- Council may, by resolution, remove any member.

Qualifications and Eligibility

Voting Members appointed by resolution of Council shall:

- Represent one of the categories identified by Council
- Be at least 18 years of age
- Be a resident of The City of Calgary
- Not be a member of the Licence and Community Standards Appeal Board or The City of Calgary administration
- Abide by pecuniary interest requirements

Non-Voting Members appointment by resolution of Council shall:

Represent one of the categories identified by Council

- Be at least 18 years of age
- Not vote on motions before ~~TLAC~~ LTAC
- Not be a member of the Licence and Community Standards Appeal Board
- Abide by pecuniary interest requirements

Members appointment by resolution of Council to represent the general public shall not have a pecuniary interest in the ~~taxi or limousine~~ livery transport industry, shall not hold a livery licence during their term of appointment, and shall not have held a livery licence during the 12 months previous to their appointment.

Any of the following skills and experience would be an asset for advisory committee members:

- Three to five (3 to 5) years' experience as a board member
- Conflict resolution training or experience
- Policy and public administration knowledge
- Budget planning and financial management experience
- Research and analysis experience
- Good verbal and written communication skills

Pecuniary Interest

Members of ~~TLAC~~ LTAC are obligated to act in the best interests of all stakeholders and not represent their personal or business interests, or those of an immediate relative, when developing recommendations or representing the advisory committee.

A ~~TLAC~~ LTAC member, immediately upon becoming aware of potential conflict of interest in any matter before ~~TLAC~~ LTAC, shall:

- Inform ~~TLAC~~ LTAC members of this conflict
- Enter into the minutes the conflict of interest
- After declaring the nature of pecuniary interest and having it recorded in the minutes of the meeting, a member having pecuniary interest in a matter may vote on the matter.

~~TLAC~~ LTAC members shall sign, annually, a statutory declaration that no conflicts of interest have gone undeclared during the previous year.

Failure to report a conflict of interest may result in the removal of the member from ~~TLAC~~ LTAC by City Council.

Compensation

~~Annually TLAC will recommend a budget to Council.~~ Approval of an honorarium is at the discretion of Council.

Meeting Schedule

LTAC will annually establish the day and time of Regular Meetings and will publish notice of the meetings on its website. ~~TLAC will set its annual meeting schedule at the first meeting following the Organizational Meeting of Council.~~

Procedures

As an advisory committee to City Council, ~~TLAC~~ LTAC is obligated to abide by principles of transparency and inclusiveness and will follow the ~~TLAC~~ LTAC Policy and Procedure Manual unless contrary to the intent of the Procedure Bylaw. When a matter arises related to proceedings in a meeting which is not covered by a provision of the ~~TLAC~~ LTAC Policy and Procedure Manual, the matter may be decided at the discretion of the Chair by reference to The City of Calgary Procedure Bylaw or a motion may be made to amend the ~~TLAC~~ LTAC Policy and Procedure Manual. All amendments to the Policy and Procedure Manual require two-thirds (~~9~~ 10) vote of ~~TLAC~~ LTAC.

CITY OF CALGARY LIVERY TRANSPORT ADVISORY COMMITTEE TERMS OF REFERENCE

The Livery Transport Advisory Committee (LTAC) is established by the Council of The City of Calgary to advise and make recommendations to Council on all matters related to the livery transport industry in Calgary.

Mandate

The purpose of LTAC is to provide advice and recommendations to Council to ensure high quality livery transport services and 'to create and maintain a sustainable ... industry' as specified in Bylaw 6M2007. The objective is to ensure public safety, service quality and consumer protection for customers and service providers. LTAC will follow the direction of Council by responding to Council requests and making recommendations to City Council.

Specific responsibilities include:

- To assist the livery transport industry to work with The City to build upon and strengthen an integrated, healthy industry, and help make the personal transportation system in Calgary more efficient and effective for all users and providers;
- To review all recommendations of The City of Calgary administration related to the livery transport industry prior to presentation to Council;
- To receive submissions, oral and written, from members of the public and the livery transport industry on matters related to LTAC's mandate and duties;
 - LTAC shall publish rules and procedures defining how members of the public and industry may make their submissions.
- Annually, or as the need is identified, report to Council on submissions received and actions taken or not taken on submission proposals and requests.
- As the need is identified, in consultation with City of Calgary administration, to make recommendations to Council on all issues related to the number of license plates and vehicles on the road, fares, rates and fees for livery vehicles and the related businesses;
- As the need is identified, in consultation with administration, to make recommendations to Council on policies and procedures as specified in the Livery Transport Bylaw, or on amendments to the Livery Transport Bylaw;
- To represent the livery transport industry in providing input into transportation planning, traffic engineering, design concepts and development approvals to ensure adequate consideration is given to the orderly movement of livery vehicles, and the accommodation of the needs of customers served by this industry;
- To undertake research, including client and customer surveys, and follow the *engage!* principles and practices when developing recommendations to Council.
- LTAC will work in equal partnership with City of Calgary administration. After mandated review and consultation, advice to Council by LTAC and by the City administration may differ.

Reports to Council

Reports to Council shall include summaries of opinions and stakeholder groups dissenting from LTAC recommendations, and minority reports (if any) provided by LTAC members.

Membership

LTAC shall consist of eighteen (18) members who meet the eligibility criteria and are appointed by resolution of Council.

Membership shall be comprised of:

- One (1) member for taxi brokers, who holds a Brokerage Licence in good standing with Livery Transport Services, selected by Council from respondents to a public notice for applicants to sit on the committee.
- One (1) member for limousine brokers, who holds a Brokerage Licence in good standing with Livery Transport Services, selected by Council from respondents to a public notice for applicants to sit on the committee.
- One (1) member for Transportation Network Companies, who holds a Transportation Network Company Licence in good standing with Livery Transport Services, selected by Council from respondents to a public notice for applicants to sit on the committee.
- One (1) member for taxi drivers who holds a Taxi Driver's Licence in good standing with Livery Transport Services and does not hold a Brokerage or Transportation Network Company Licence, selected by Council from respondents to a public notice for applicants to sit on the committee.
- One (1) member for limousine drivers who holds a Limousine Driver's Licence in good standing with Livery Transport Services and does not hold a Brokerage or Transportation Network Company Licence, selected by Council from respondents to a public notice for applicants to sit on the committee.
- One (1) member for transportation network drivers who holds a Transportation Network Driver's Licence in good standing with Livery Transport Services and does not hold a Brokerage or Transportation Network Company Licence, selected by Council from respondents to a public notice for applicants to sit on the committee.
- One (1) representative of the Calgary Airport Authority nominated to Council by the Calgary Airport Authority Board of Directors
- One (1) representative of Tourism Calgary nominated to Council by the Tourism Calgary Board of Directors.
- One (1) representative of the Calgary Hotel Association nominated to Council by the Calgary Hotel Association.
- One (1) representative from the Calgary Police Service (non-voting).
- One (1) representative from the Transportation Planning unit of City administration (non-voting).

- One (1) representative from Livery Transport Services (non-voting)
- Five (5) representatives of the general public, selected by Council from respondents to a public notice for applicants to sit on the committee.
 1. *Public members to provide customer and client input representing the interests of business travelers and general users, low income, senior and special needs customers*
 2. *Public representatives include 1 member with background in administrative law, 1 member with a background in finance, economics or rate setting and 1 member with a business background and/or knowledge of Calgary's business community.*
- One (1) representative from the Advisory Committee on Accessibility.

The Chair of LTAC shall be appointed by Council from the five (5) representatives of the general public.

Annually, following the appointment of new members at the annual Organizational Meeting of Council, a Vice Chair is to be elected by the members of LTAC from among the representatives of the general public, the Advisory Committee on Accessibility, the Calgary Airport Authority, Tourism Calgary, or the Calgary Hotel Association.

Subcommittees may be established by LTAC annually or on an as required basis.

Quorum

With regard to quorum for LTAC, quorum is defined as five (5) Voting Members comprised of the following:

- Two (2) members representing the public
- One (1) member representing either the Advisory Committee on Accessibility, the Calgary Airport Authority, Tourism Calgary or the Calgary Hotel Association;
- One (1) member representing Brokerages, Transportation Network Companies or drivers.

- An additional one (1) member from either
 - the Advisory Committee on Accessibility, the Calgary Airport Authority, Tourism Calgary or the Calgary Hotel Association, or
 - the Brokerage, Transportation Network Company or driver categories.

Term

- A member's term will be for a one or two year term to allow for staggering.
- A member ceases to be a member at the end of their term.
- A member may serve up to a maximum of six consecutive years.
- Despite the above, a member serves until their successor is appointed. The service of a member beyond the appointed term shall not count toward the calculation of the limit on length of service if that extension is less than half the length of a term.
- When an appointment is made to fill a vacancy during the last half of a term, the balance of the term shall not count toward the maximum length of service for the member. However, any partial service longer than half of the appointment term will be counted as a full term toward the maximum length of service.
- A member may serve more than six consecutive years by a Two-Thirds Vote of Council.
- Appointments should be staggered where possible in order to maintain organizational memory and continuity.
- A member may resign at any time upon written notice to City Council.
- Council may, by resolution, remove any member.

Qualifications and Eligibility

Voting Members appointed by resolution of Council shall:

- Represent one of the categories identified by Council
- Be at least 18 years of age
- Be a resident of The City of Calgary
- Not be a member of the Licence and Community Standards Appeal Board or The City of Calgary administration
- Abide by pecuniary interest requirements

Non-Voting Members appointed by resolution of Council shall:

- Represent one of the categories identified by Council
- Be at least 18 years of age
- Not vote on motions before LTAC
- Not be a member of the Licence and Community Standards Appeal Board
- Abide by pecuniary interest requirements

Members appointed by resolution of Council to represent the general public shall not have a pecuniary interest in the livery transport industry, shall not hold a livery license during their term

of appointment, and shall not have held a livery license during the 12 months previous to their appointment.

Any of the following skills and experience would be an asset for advisory committee members:

- Three to five (3 to 5) years' experience as a board member
- Conflict resolution training or experience
- Policy and public administration knowledge
- Budget planning and financial management experience
- Research and analysis experience
- Good verbal and written communication skills

Pecuniary Interest

Members of LTAC are obligated to act in the best interests of all stakeholders and not represent their personal or business interests, or those of an immediate relative, when developing recommendations or representing the advisory committee.

A LTAC member, immediately upon becoming aware of a potential conflict of interest in any matter before the LTAC, shall:

- Inform LTAC members of this conflict
- Enter into the minutes the conflict of interest
- After declaring the nature of the pecuniary interest and having it recorded in the minutes of the meeting, a member having pecuniary interest in a matter may vote on the matter.

LTAC members shall sign, annually, a statutory declaration that no conflicts of interest have gone undeclared during the previous year.

Failure to report a conflict of interest may result in the removal of the member from the LTAC by City Council.

Compensation

Approval of an honorarium is at the discretion of Council.

Meeting Schedule

LTAC will annually establish the day and time of Regular Meetings and will publish notice of the meetings on its website.

Procedures

As an advisory committee to City Council, LTAC is obligated to abide by principles of transparency and inclusiveness and will follow the LTAC Policy and Procedure Manual unless contrary to the intent of the Procedure Bylaw. When a matter arises related to proceedings in a meeting which is not covered by a provision of the LTAC Policy and Procedure Manual, the matter may be decided at the discretion of the Chair by reference to The City of Calgary Procedure Bylaw or a motion may be made to amend the LTAC Policy and Procedure Manual. All amendments to the Policy and Procedure Manual require a two-thirds (10) vote of LTAC.

Summary Chart of TLAC Terms of Reference Amendments

Current Text	Proposed Amendments	Rationale for Amendments
<p>CITY OF CALGARY TAXI LIMOUSINE ADVISORY COMMITTEE TERMS OF REFERENCE</p> <p>The Taxi Limousine Advisory Committee (TLAC) is established by the Council of The City of Calgary to advise and make recommendations to Council on all matters related to the taxi and limousine industry in Calgary.</p>	<p>CITY OF CALGARY LIVERY TRANSPORT ADVISORY COMMITTEE TERMS OF REFERENCE</p> <p>The Livery Transport Advisory Committee (LTAC) is established by the Council of The City of Calgary to advise and make recommendations to Council on all matters related to the livery transport industry in Calgary.</p>	<p>Expands the mandate of the committee to align the Terms of Reference with the newly amended Livery Transport Bylaw 6M2007, which now includes Transportation Network Companies (TNCs) and Transportation Network Drivers (TNDs).</p> <p>NOTE: Subsequent references to TLAC are revised to LTAC; references to taxi and limousine are revised to livery transport; reference to taxi industry is revised to livery transport industry; references to taxi and limousines as well as taxis and limousines are revised to livery vehicles; reference to taxi or limousine industries is revised to livery transport industry.</p>
<p>TLAC shall consist of sixteen (16) members who meet the eligibility criteria and are appointed by resolution of Council.</p>	<p>LTAC shall consist of eighteen (18) members who meet the eligibility criteria and are appointed by resolution of Council.</p>	<p>Increases the number of committee members to accommodate new categories of members as described below.</p>
<p>All amendments to the Policy and Procedure Manual require a two-thirds (9) vote of TLAC.</p>	<p>All amendments to the Policy and Procedure Manual require a two-thirds (10) vote of LTAC.</p>	<p>Increases the specified number of votes required for a two-thirds vote due to increase in committee size.</p>
<p>Membership shall be</p>	<p>Membership shall be</p>	<p>Expands the composition of</p>

<p>comprised of:</p> <p>-One (1) representative for taxi brokers, who holds a Brokerage Licence in good standing with Livery Transport Services, selected by Council from respondents to a public notice for applicants to sit on the committee.</p> <p>-One (1) representative for limousine brokers, who holds a Brokerage Licence in good standing with Livery Transport Services, selected by Council from respondents to a public notice for applicants to sit on the committee. ...</p>	<p>comprised of:</p> <p>-One (1) member for taxi brokers, who holds a Brokerage Licence in good standing with Livery Transport Services, selected by Council from respondents to a public notice for applicants to sit on the committee.</p> <p>-One (1) member for limousine brokers, who holds a Brokerage Licence in good standing with Livery Transport Services, selected by Council from respondents to a public notice for applicants to sit on the committee...</p> <p>-One (1) member for Transportation Network Companies, who holds a Transportation Network Company Licence in good standing with Livery Transport Services, selected by Council from respondents to a public notice for applicants to sit on the committee. ...</p>	<p>the committee to align the Terms of Reference with the newly amended Livery Transport Bylaw 6M2007, which now includes Transportation Network Companies (TNCs).</p>
<p>Membership shall be comprised of: ...</p> <p>-Two (2) representatives for taxi and limousine drivers selected by Council from respondents to a public notice for applicants to sit on the committee who:</p> <p>1. Hold a Taxi Drivers license or Limousine</p>	<p>Membership shall be comprised of: ...</p> <p>-One (1) member for taxi drivers who holds a Taxi Driver's Licence in good standing with Livery Transport Services and does not hold a Brokerage or Transportation Network Company Licence, selected by Council from</p>	<p>Expands the composition of the committee to align the Terms of Reference with the newly amended Livery Transport Bylaw 6M2007, which now includes Transportation Network Drivers (TNDs).</p> <p>Creates a separate</p>

<p>Drivers License in good standing with Livery Transport Services, and</p> <p>2. Do not hold a Brokerage Licence.</p>	<p>respondents to a public notice for applicants to sit on the committee.</p> <p>-One (1) member for limousine drivers who holds a Limousine Driver’s Licence in good standing with Livery Transport Services and does not hold a Brokerage or Transportation Network Company Licence, selected by Council from respondents to a public notice for applicants to sit on the committee.</p> <p>-One (1) member for transportation network drivers who holds a Transportation Network Driver’s Licence in good standing with Livery Transport Services and does not hold a Brokerage or Transportation Network Company Licence, selected by Council from Respondents to a public notice for applicants to sit on the committee.</p>	<p>membership category for each of taxi drivers, limousine drivers, and transportation network drivers to encourage representation from each type of driver.</p>
<p>With regard to quorum for TLAC, quorum is defined as five (5) Voting Members comprised of the following:</p> <p>-Two (2) members representing the public</p> <p>-One (1) member representing either the Advisory Committee on Accessibility, the Calgary</p>	<p>With regard to quorum for LTAC, quorum is defined as five (5) Voting Members comprised of the following:</p> <p>-Two (2) members representing the public</p> <p>-One (1) member representing either the Advisory Committee on Accessibility, the Calgary</p>	<p>Recognition of new member categories in determining quorum.</p> <p>Removes and replaces outdated references to the Calgary Livery Association (CLA) and Limousine Luxury Independent Motor Operators</p>

<p>Airport Authority, Tourism Calgary or the Calgary Hotel Association;</p> <p>-One (1) member representing either the Calgary Livery Association, the Limousine Luxury Independent Motor Operators Society or taxi and limousine drivers</p> <p>-An additional one (1) member from either</p> <p>-the Advisory Committee on Accessibility, the Calgary Airport Authority, Tourism Calgary or the Calgary Hotel Association, or</p> <p>-the Calgary Livery Association, the Limousine Luxury independent Motor Operators Society or taxi and limousine drivers</p>	<p>Airport Authority, Tourism Calgary or the Calgary Hotel Association</p> <p>-One (1) member representing Brokerages, Transportation Network Companies or drivers.</p> <p>-An additional one (1) member from either</p> <p>-the Advisory Committee on Accessibility, the Calgary Airport Authority, Tourism Calgary or the Calgary Hotel Association, or</p> <p>-the Brokerage, Transportation Network Company or driver categories.</p>	<p>Society (LIMOS)</p>
<p>Annually, following the appointment of new members at the annual Organizational Meeting of Council, a Vice Chair is to be elected by the members of TLAC from among the representatives of the general public, the Calgary Airport Authority, Tourism Calgary, or the Calgary Hotel Association.</p>	<p>Annually, following the appointment of new members at the annual Organizational Meeting of Council, a Vice Chair is to be elected by the members of LTAC from among the representatives of the general public, the Advisory Committee on Accessibility, the Calgary Airport Authority, Tourism Calgary, or the Calgary Hotel Association.</p>	<p>Expands eligibility for Vice Chair to the representative of the Advisory Committee on Accessibility.</p>
<p>-Each member is appointed for a two (2) year term, effective the date of the annual Organizational</p>	<p>-A member's term will be for a one or two years to allow for staggering.</p>	<p>Aligns the term limits with the new Council policy, <i>Governance and Appointments of Boards,</i></p>

<p>Meeting of Council</p> <p>-Each member may serve a maximum of two (2) consecutive terms</p> <p>-To ensure business continuity, appointments will be staggered by appointing up to five (5) members annually</p> <p>-A member may resign at any time upon written notice to City Council</p> <p>-A Council may, by resolution, remove any member</p>	<p>-A member ceases to be a member at the end of their term.</p> <p>-A member may serve up to a maximum of six consecutive years.</p> <p>-Despite the above, a member serves until their successor is appointed. The service of a member beyond the appointed term shall not count toward the calculation of the limit on length of service if that extension is less than half the length of a term.</p> <p>-When an appointment is made to fill a vacancy during the last half of a term, the balance of the term shall not count toward the maximum length of service for the member. However, any partial service longer than half of the appointment term will be counted as a full term toward the maximum length of service.</p> <p>-A member may serve more than six consecutive years by a Two-Thirds Vote of Council.</p> <p>-Appointments should be staggered where possible in order to maintain organizational memory and continuity.</p>	<p><i>Commissions and Committees.</i></p>
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	<p>-A member may resign at any time upon written notice to City Council</p> <p>-Council may, be resolution, remove any member</p>	
<p>TLAC will set its annual meeting schedule at the first meeting following the Organizational Meeting of Council.</p>	<p>LTAC will annually establish the day and time of Regular Meetings and will publish notice of the meetings on its website.</p>	<p>Aligns the Meeting Schedule section with effective, but more flexible language from TLAC's Policy and Procedure Manual.</p>
<p>Specific responsibilities include: ...</p> <p>-To make an annual submission to Council that includes an action plan and a budget allocation for the operation of TLAC;</p> <p>-The TLAC budget allocation may include funds for clerical support, research, legal advice, report writing, meeting facilities, annual planning meetings, member honorariums and other needs as determined by the committee;</p>	<p>(deleted)</p>	<p>The TLAC budget is approved by Council through the Business Planning and Budget Cycle (BPBC) process. The work plan is duplicative of reports which are required to go to Council based on previous Council direction.</p>
<p>Specific responsibilities include: ...</p> <p>-Annually, in consultation with City of Calgary administration, to make recommendations to Council on all issues related to the number of license plates and vehicles on the road, fares, rates and fees for taxi and</p>	<p>Specific responsibilities include: ...</p> <p>-As the need is identified, in consultation with City of Calgary administration, to make recommendations to Council on all issues related to the number of licence plates and vehicles on the road, fares, rates and fees for</p>	<p>Provides the committee flexibility to report back to Council as needed rather than annually. This allows for a more flexible reporting schedule to Council and eliminates the need to report to Council when no changes are recommended.</p>

<p>limousines and the related businesses;</p> <p>-Annually, or as the need is identified, in consultation with administration, to make recommendations to Council on policies and procedures as specified in the Livery Transport Bylaw, or on amendments to the Livery Transport Bylaw.</p>	<p>livery vehicles and the related businesses;</p> <p>-As the need is identified, in consultation with City of Calgary administration, to make recommendations to Council on policies and procedures as specified in the Livery Transport Bylaw, or on amendments to the Livery Transport Bylaw.</p>	
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