

Advisory Committee on Accessibility – Public Member Resignation and Appointment

RECOMMENDATIONS:

That Council:

1. Thank Gregory McMeekin for his service on the Advisory Committee on Accessibility;
2. Appoint the public member, representing a range of people with physical, sensory and cognitive disabilities, contained in Attachment 1 to serve on the Advisory Committee on Accessibility for completion of a one-year term expiring at the 2022 Organizational Meeting;
3. Direct the City Clerk to make the appointment publicly available following candidate notification; and
4. Direct that Attachments 1 and 2 remain confidential pursuant to Sections 17 (personal information) and 19 (confidential evaluations) of the *Freedom of Information and Protection of Privacy Act*.

HIGHLIGHTS

- This report advises Council of a public member resignation and presents the Advisory Committee on Accessibility (“the Committee”) preferred candidate (Attachment 1) to fill the position, for Council’s consideration.
- What does this mean to Calgarians? Public member representation on Boards, Commissions and Committees brings specific skills and expertise that contribute to good governance, represent stakeholder groups, and provide a variety of perspectives which reflect the diversity of the community.
- Why does it matter? Appointing a public member to fill the Committee’s vacancy ensures the Committee has the appropriate membership, skills, and expertise to fulfill its mandate.
- On 2021 November 15, Council placed applicants on a Reserve List (Attachment 2) for the Committee.
- Strategic Alignment to Council’s Citizen Priorities: A well-run city
- Background and Previous Council Direction is included as Attachment 3.

DISCUSSION

On 2021 December 14, Gregory McMeekin, a public member representing a range of people with physical, sensory and cognitive disabilities, informed the Committee of his resignation, effective immediately.

The Committee wishes to fill the position with one of the applicants placed on a Reserve List by Council on 2021 November 15 to ensure that quorum is maintained and to align with the composition defined in the Terms of Reference.

In accordance with Council policy CP2016-03, *Governance and Appointments of Boards, Commissions and Committees*, the City Clerk’s Office shared the applications of the public members placed on the Reserve List with the Vice-Chair and the administrative resource for the Committee. The Committee then formed itself into a Subcommittee for Nominations to review the applications and short list a recommended candidate to fill the vacancy. The Committee’s recommendation is contained in Attachment 1.

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STAKEHOLDER ENGAGEMENT AND COMMUNICATION (EXTERNAL)

- Public Engagement was undertaken
- Public Communication or Engagement was not required
- Public/Stakeholders were informed
- Stakeholder dialogue/relations were undertaken

The Committee has provided a recommended candidate for Council's consideration. The process followed during selection and the Vice-Chair's rationale for the recommended candidate are contained in Attachment 1. Applications from all Reserve List candidates who are eligible and available to serve are included in Attachment 2.

IMPLICATIONS

Social

Not Applicable.

Environmental

Not Applicable.

Economic

Not Applicable.

Service and Financial Implications

No anticipated financial impact

RISK

No risks identified.

ATTACHMENTS

1. Short List (CONFIDENTIAL)
2. Reserve List Applications (CONFIDENTIAL)
3. Previous Council Direction, Background

Department Circulation

General Manager/Director	Department	Approve/Consult/Inform
Jill Floen	City Solicitor and General Counsel	Inform