

ADVISORY COMMITTEE ON ACCESSIBILITY – RESIGNATION

EXECUTIVE SUMMARY

The City Clerk's Office received notification that Mr. Mark Iantkow, Member with Disability on the Advisory Committee on Accessibility, has resigned from his position.

ADMINISTRATION RECOMMENDATION(S)

That the Priorities and Finance Committee recommend that Council:

1. Accept the resignation of Mr. Mark Iantkow as a Member with Disability on the Advisory Committee on Accessibility, and that he be thanked for his service; and
2. Direct that the position remain vacant until the 2015 Organizational Meeting of Council when Council will make regular appointments to the Advisory Committee on Accessibility.

RECOMMENDATION OF THE PRIORITIES AND FINANCE COMMITTEE, DATED 2015 MAY 19:

That the Administration Recommendations contained in Report PFC2015-0365 be approved.

PREVIOUS COUNCIL DIRECTION / POLICY

At the 2012 October 22 Organizational Meeting of Council, Council appointed Mr. Iantkow as a Member with Disability to the Advisory Committee on Accessibility for a three-year term expiring at the 2015 Organizational Meeting of Council.

At the 2009 October 19 Organizational Meeting of Council, Council appointed Mr. Iantkow as a Member-at-Large to the Advisory Committee on Accessibility for a three-year term expiring at the 2012 Organizational Meeting of Council.

BACKGROUND

The Advisory Committee on Accessibility makes recommendations to Council with respect to policy issues, the accessibility of municipal properties, information and services for persons with disabilities and acts as a resource to Council and City Administration in addressing accessibility issues. The composition, appointment term and quorum of the Advisory Committee on Accessibility are detailed in the Attachment.

INVESTIGATION: ALTERNATIVES AND ANALYSIS

On 2015 March 16, the City Clerk's Office received notification that Mr. Iantkow tendered his resignation, effective 2015 March 15, creating a vacancy on the Advisory Committee on Accessibility. Mr. Iantkow's appointment term was set to expire at the 2015 Organizational Meeting of Council.

The Council policy on the *Appointment of Council, Administration and Citizens to Agencies and Establishment of Council Agencies (CC003)* provides that appointments outside of the

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Organizational Meeting of Council may be for the term remaining in the vacancy or until the next Organizational Meeting as determined by Council. Accordingly, filling the vacancy at this time would mean appointing a new member for a five month term set to expire on 2015 October 19. Alternatively, the appointment could be deferred until the 2015 Organizational Meeting of Council, at which time Council could appoint a new member for the full two-year term in accordance with the Advisory Committee on Accessibility's Terms of Reference.

Stakeholder Engagement, Research and Communication

The City Clerk's Office consulted with City Administration, and was advised that the Advisory Committee on Accessibility would like the position to remain vacant until the 2015 Organizational Meeting of Council.

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 risks to either composition or quorum resulting from deferring the member appointment until the 2015 Organizational Meeting of Council. Accordingly, there are no significant risks associated with the recommendation of this report.

REASON(S) FOR RECOMMENDATION(S):

A Member with Disability has resigned from his position creating a vacancy on the Advisory Committee on Accessibility.

ATTACHMENT(S)

Advisory Committee on Accessibility