

## EGOVERNMENT STRATEGY ADVISORY COMMITTEE – RESIGNATION

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### EXECUTIVE SUMMARY

The City Clerk's Office received notification that Anil Iqbal, a newly appointed member to the eGovernment Strategy Advisory Committee, is unable to accept Council's appointment.

### ADMINISTRATION RECOMMENDATION(S)

That the Priorities & Finance Committee recommend that Council:

1. Accept the resignation of Anil Iqbal as a technical or communications member on the eGovernment Strategy Advisory Committee;
2. Appoint a new technical or communications member to the eGovernment Strategy Advisory Committee, for a two-year term to expire at the 2016 Organizational Meeting of Council;
3. Direct that Report PFC2014-0924 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 Attachments 2 and 3 remain confidential pursuant to Sections 17(1) and 19 of the *Freedom of Information and Protection of Privacy Act*.

### RECOMMENDATION OF THE PRIORITIES AND FINANCE COMMITTEE, DATED 2014 DECEMBER 09:

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That Council:

1. Accept the resignation of Anil Iqbal as a technical or communications member on the eGovernment Strategy Advisory Committee;
2. Appoint William Moskwa as the communications member to the eGovernment Strategy Advisory Committee, for a two-year term to expire at the 2016 Organizational Meeting of Council;
3. Direct that Report PFC2014-0924 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 Attachments 2 and 3 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 2014 October 20 Organizational Meeting of Council, Council appointed Anil Iqbal as a technical or communications member to the eGovernment Strategy Advisory Committee for a two-year term to expire at the 2016 Organizational Meeting of Council.

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### **BACKGROUND**

The primary function of the eGovernment Strategy Advisory Committee is to monitor and guide the overall vision, strategy and program for eGovernment at The City of Calgary. The roles and responsibilities of the eGovernment Strategy Advisory Committee include:

- Review key strategies, associated performance measures and benchmarks;
- Provide guidance and advice on advancing the key strategy area outcomes;
- Review program plan;
- Represent a broader stakeholder community including partnership opportunities;
- Champion The City's eGovernment Strategy; and
- Provide a status report as required to the SPC on Utilities and Corporate Service.

As per the eGovernment Strategy Advisory Committee Terms of Reference, membership includes three members representing the technical or communications industry and four members representing community organizations with an interest in eGovernment. Members are appointed at the annual Organizational Meeting of Council for a two-year term. The eGovernment Strategy Advisory Committee's current membership and quorum is detailed in Attachment 1.

### **INVESTIGATION: ALTERNATIVES AND ANALYSIS**

On 2014 October 28, Anil Iqbal notified the City Clerk's Office that he is unable to accept Council's appointment to the eGovernment Strategy Advisory Committee (Attachment 2).

Council may wish to appoint a new member representing the technical or communications industry in order to fill the vacancy created by the resignation. For Council's consideration, this report brings forward applicants who expressed an interest in serving on the eGovernment Strategy Advisory Committee during the 2014/2015 Board, Commission and Committee recruitment campaign (Attachment 3).

### **Stakeholder Engagement, Research and Communication**

On 2014 November 18, the City Clerk's Office contacted eligible applicants, who did not receive an appointment to a Board, Commission or Committee during the 2014 Organizational Meeting of Council, to confirm their continued interest in the eGovernment Strategy Advisory Committee. Only those applicants who expressed a continued interest in serving on the eGovernment Strategy Advisory Committee are provided in Attachment 3.

### **Strategic Alignment**

The development of governance practices that allow for open and transparent decision-making are supported by Legislative Services through the management of Council's public advisory boards in an effective and efficient manner (Corporate Administration Strategy 3Z1.2).

### **Social, Environmental, Economic (External)**

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

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### **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**

There are no significant risks associated with the recommendations of this report.

### **REASON(S) FOR RECOMMENDATION(S):**

Anil Iqbal is unable to accept Council's appointment to the eGovernment Strategy Advisory Committee creating a vacancy.

### **ATTACHMENT(S)**

1. eGovernment Strategy Advisory Committee current composition;
2. Resignation; and
3. eGovernment Strategy Advisory Committee eligibility requirements and resumes.