

## **TAXI LIMOUSINE ADVISORY COMMITTEE - RESIGNATION**

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### **EXECUTIVE SUMMARY**

The City Clerk's Office received notification that a representative of the general public on the Taxi Limousine Advisory Committee (TLAC) has resigned.

### **ADMINISTRATION RECOMMENDATION(S)**

That the Priorities & Finance Committee recommend that Council:

1. Accept the resignation of Ron Esch as a representative of the general public on the Taxi Limousine Advisory Committee, and that he be thanked for his service;
2. Appoint a new representative of the general public to the Taxi Limousine Advisory Committee for the completion of a two-year term to expire at the 2015 Organizational Meeting of Council;
3. Direct that Report PFC2014-0941 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 Ron Esch as a representative of the general public on the Taxi Limousine Advisory Committee, and that he be thanked for his service;
2. Appoint Cheryl McLaughlin as a representative of the general public to the Taxi Limousine Advisory Committee for the completion of a two-year term to expire at the 2015 Organizational Meeting of Council;
3. Direct that Report PFC2014-0941 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 2013 November 04 Organizational Meeting of Council, Council appointed Ron Esch as a Resident of Calgary to serve on TLAC for a two year term to expire at the 2015 Organizational Meeting of Council.

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At the 2011 December 19 Regular Meeting of Council, Council appointed Ron Esch as a representative of the general public to serve on TLAC for a two year term to expire at the 2013 Organizational Meeting of Council.

### **BACKGROUND**

TLAC provides advice and recommendations to Council to ensure high quality taxi and limousine 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 TLAC is sixteen members, including five representatives of the general public. Each member is appointed by Council for a two-year term, effective the date of the annual Organizational Meeting of Council. Each member may serve a maximum of two consecutive terms. TLAC's current member composition and quorum is detailed in Attachment 1.

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

On 2014 November 13, Mr. Esch submitted his resignation to the Chair of TLAC. Mr. Esch's resignation, received by the City Clerk's Office on 2014 November 17, is detailed in Attachment 2.

Council may wish to appoint a new representative of the general public in order to fill the vacancy created by this resignation. In accordance with TLAC's Terms of Reference, this position is to be selected by Council from respondents to a public notice. For Council's consideration, this report brings forward applicants who expressed an interest in TLAC through the City Clerk's Office 2014 public notice for appointments to Boards, Commissions and Committees (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 TLAC. Only those applicants who expressed a continued interest in serving on TLAC 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.

### **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.

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### **Risk Assessment**

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

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

Ron Esch, a representative of the general public on TLAC, resigned from his position creating a vacancy.

### **ATTACHMENT(S)**

1. TLAC Composition;
2. Resignation e-mail from the representative of the general public; and
3. TLAC eligibility requirements and resumes.

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