

## TABLED REPORT

### RESIGNATION AND APPOINTMENT – CALGARY PARKING AUTHORITY, N2013-0776 (RECOMMENDATION 2 ONLY)

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**BACKGROUND:** At the 2013 November 18 and 19 Combined Meeting, Council accepted the resignation of Mr. Brian O'Leary from the Calgary Parking Authority. Mr. O'Leary's resignation leaves a vacancy on the Authority and Council tabled the appointment of a new member to no later than 2014 January. (Recommendation 2 of Report N2013-0776).

At the 2013 December 02 Combined Meeting of Council Report, Calgary Parking Authority Appointment (Verbal), VR2013-0086 was added as an item of Urgent Business, In Camera. Councillor Carra requested that copies of a letter from the Calgary Parking Authority, dated 2013 December 02 be distributed, and remain confidential. A copy of the confidential distribution is attached for Council's information. Council received the Verbal Report for information at that time.

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Excerpt from the Minutes of the Regular Meeting of Council, held 2014 January 27:

**"12.3 TABLED REPORT - RESIGNATION AND APPOINTMENT - CALGARY PARKING AUTHORITY, N2013-0776 (RECOMMENDATION 2 ONLY)**

TABLE, Moved by Councillor Carra, Seconded by Councillor Magliocca, that with respect to Tabled Report - Resignation and Appointment - Calgary Parking Authority, N2013-0776 (Recommendation 2 Only) that Council:

1. Table Report N2013-0776 (Recommendation 2 Only) to the In Camera portion of the 2014 February 10 Combined Meeting of Council; and
2. Keep Attachments 1 and 2 and the confidential distribution from the 2013 December 02 Combined Meeting of Council with respect to Report VR2013-0086, confidential under Sections 17 (1) and 19 of the *Freedom of Information and Protection of Privacy Act*.

CARRIED"

Excerpt from the Minutes of the Combined Meeting of Council, held 2013 December 02:

“12.3 CALGARY PARKING AUTHORITY APPOINTMENT (VERBAL), VR2013-0086

DISTRIBUTION

At the request of Councillor Carra, and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a letter from the Calgary Parking Authority, dated 2013 December 02, with respect to Verbal Report, VR2013-0086, which is to remain confidential under Sections 17 (1) and 19 of the *Freedom of Information and Protection of Privacy Act*.

ADOPT, Moved by Councillor Magliocca, Seconded by Councillor Carra, that with respect to Verbal Report VR2013-0086, the following be adopted:

1. That Council receive Report, Calgary Parking Authority Appointment – Verbal Report for information; and
2. Direct that the Verbal Report, in camera discussions and distribution remain confidential under Sections 17(1) and 19 of the *Freedom of Information and Protection of Privacy Act*.

CARRIED”

Excerpt from the Minutes of the Combined Meeting of Council, held 2013 November 18 and 19:

“13.2 RESIGNATION AND APPOINTMENT – CALGARY PARKING AUTHORITY,  
N2013-0776

ADOPT, Moved by Councillor Carra, Seconded by Councillor Magliocca, that the City Clerk's Recommendations contained in Report N2013-0776 be adopted, **after amendment**, as follows:

1. Accept the resignation of Mr. Brian O'Leary from the Calgary Parking Authority, and that he be thanked for his service;
2. **Table the appointment of an Elector member to the Calgary Parking Authority to no later than 2014 January;** and
3. Direct that Attachments 1 and 2 remain confidential under Section 17(1) of the *Freedom of Information and Protection of Privacy Act*, after Council rises and reports on the matter.

CARRIED”

CONFIDENTIAL