

RESIGNATION AND APPOINTMENT – CALGARY PARKING AUTHORITY

EXECUTIVE SUMMARY

The City Clerk's Office has received notification that Mr. Brian O'Leary, Elector Member of the Calgary Parking Authority, has resigned his position (Attachment 1). Appointment of a new Elector member is required to fill the vacancy.

CITY CLERK RECOMMENDATIONS

That Council:

1. Accept the resignation of Mr. Brian O'Leary from the Calgary Parking Authority, and that he be thanked for his service;
2. Appoint an Elector member to the Calgary Parking Authority, for a term expiring on the date of the 2014 Organizational Meeting (if this is the initial term for the successful applicant), or for a term expiring on the date of the 2015 Organizational Meeting; 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.

PREVIOUS COUNCIL DIRECTION / POLICY

On 2013 November 04, Council appointed Mr. Brian O'Leary to the Calgary Parking Authority, as an Elector member, for a term expiring on the date of the 2015 Organizational Meeting.

BACKGROUND

On 2013 November 08, the City Clerk's Office received notification from the General Manager, Calgary Parking Authority, advising that Mr. Brian O'Leary had resigned. Attachment 3 references Calgary Parking Authority's current composition and term lengths.

The Calgary Parking Authority Bylaw 28M2002, Sections 4(3) and 4(4), requires five (5) electors, appointed by Council to the Authority, who shall not be members of Council or employees of the City. The elector members of the Authority shall be appointed at the Organizational Meeting of Council for a term of two years, except that the first term of an elector shall be for one year only.

INVESTIGATION: ALTERNATIVES AND ANALYSIS

Council may wish to fill the vacancy by selecting a new Elector. Attached are copies of resumes from applicants interested in the Calgary Parking Authority, who did not receive an appointment to any other body at the 2013 November 04 Organizational Meeting.

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Stakeholder Engagement, Research and Communication

The public advertisement to recruit for various committee vacancies ran in the 2013 August 23 and 2013 September 06 editions of the Calgary Herald, and was also posted on the City's website and through various social media platforms.

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 related to the recommendations in this report.

Financial Capacity

Current and Future Operating Budget:

There are no direct operating budget implications for this report.

Current and Future Capital Budget:

There are no direct capital budget implications for this report.

Risk Assessment

None as a result of this report.

REASON(S) FOR RECOMMENDATION(S):

A vacancy exists on the Calgary Parking Authority after the resignation of Mr. Brian O'Leary, Elector Member.

ATTACHMENT(S)

1. Member Resignation Notification
2. Confidential Citizen Resumes
3. Calgary Parking Authority Composition