

APPOINTMENT TO THE TAXI LIMOUSINE ADVISORY COMMITTEE

EXECUTIVE SUMMARY

The City Clerk's Office received a nomination, from the Tourism Calgary Board of Directors, for the Calgary Tourism and Convention Bureau Representative to the Taxi Limousine Advisory Committee (TLAC). Council may wish to appoint a Calgary Tourism and Convention Bureau Representative to fill the vacancy remaining following the 2013 November 4 Organizational Meeting of Council.

ADMINISTRATION RECOMMENDATION(S)

That the Priorities & Finance Committee recommend that Council:

1. Appoint Mr. Stewart McDonough as the Representative of Calgary Tourism and Convention Bureau to the Taxi Limousine Advisory Committee for completion of a two-year term to expire at the 2015 Organizational Meeting of Council;
2. Direct that Report PFC2014-0093 remain confidential under Section 17 (1) of the *Freedom of Information and Protection of Privacy Act* until Council rises and reports; and
3. Direct that Attachment 2 remain confidential pursuant to Section 17(1) of the *Freedom of Information and Protection of Privacy Act*.

**RECOMMENDATION OF THE PRIORITIES AND FINANCE COMMITTEE, DATED
2014 JANUARY 28**

1. That the Administration Recommendation contained in Report PFC2014-0093 be approved;
2. Direct that Report PFC2014-0093 remain confidential under Section 17 (1) of the *Freedom of Information and Protection of Privacy Act* until Council rises and reports; and
3. Direct that Attachment 2 remain confidential pursuant to Section 17(1) of the *Freedom of Information and Protection of Privacy Act*.

PREVIOUS COUNCIL DIRECTION / POLICY

At the 2013 November 4 Organizational Meeting of Council, Council appointed nine (9) Members to the Taxi Limousine Advisory Committee. The Member position for a Representative of the Calgary Tourism and Convention Bureau remained vacant as a nomination from the Calgary Tourism and Convention Bureau Board of Directors was not received.

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BACKGROUND

The Taxi Limousine Advisory Committee 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 Bylaw 6M2007.

The full composition for the Taxi Limousine Advisory Committee is sixteen (16) members. Each member is appointed for a two (2) year term, effective the date of the annual Organizational Meeting of Council. Each Member may serve a maximum of two (2) consecutive terms.

Current membership in the Taxi Limousine Advisory Committee was established at the 2013 November 4 Organizational Meeting of Council, with one vacancy remaining – Representative of Calgary Tourism and Convention Bureau. The Taxi Limousine Advisory Committee's current Member composition and quorum is detailed in Attachment 1.

The Taxi Limousine Advisory Committee meets on the third Friday of each month. The next meeting is scheduled to be held on 2014 February 21.

INVESTIGATION: ALTERNATIVES AND ANALYSIS

On 2014 January 7, Tourism Calgary Board of Directors nominated Mr. Stewart McDonough, Tourism Calgary Director of Communications, to the Taxi Limousine Advisory Committee. The nomination is detailed in Attachment 2.

Stakeholder Engagement, Research and Communication

There are no stakeholder engagement, research and communication as a result of this report.

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 recommendation in this report.

Financial Capacity

Current and Future Operating Budget:

There are no current and future operating budget impacts related to the recommendations of this report.

Current and Future Capital Budget:

There are no current and future capital budget impacts related to the recommendations of this report.

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Risk Assessment

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

REASON(S) FOR RECOMMENDATION(S):

There is a vacancy for a Representative of the Calgary Tourism and Convention Bureau on the Taxi Limousine Advisory Committee.

ATTACHMENT(S)

1. Composition of the Taxi Limousine Advisory Committee; and
2. Nomination Request from Tourism Calgary Board of Directors, for the Representative of the Calgary Tourism and Convention Bureau, to the Taxi Limousine Advisory Committee.