

CITY CLERK'S REPORT TO
COUNCIL
2013 December 16

CITY OF CALGARY
RECEIVED
IN COUNCIL CHAMBER

DEC 16 2013

ITEM:

C2013-0847
incamera, urgent business

ISC: CONFIDENTIAL
C2013-0847

Page 1 of 3

**ACCESS CALGARY ELIGIBILITY APPEAL BOARD – MEMBER VACANCY AND
APPOINTMENT**

EXECUTIVE SUMMARY

The City Clerk's Office received a Citizen's expression of interest in becoming a member of the Access Calgary Eligibility Appeal Board. Council may wish to appoint a Citizen to fill the current vacancy for a Member with Disability, Using Specialized Transportation Services for the completion of a one-year term to expire at the 2014 Organizational Meeting of Council.

ADMINISTRATION RECOMMENDATION(S)

That Council:

1. Appoint Ms. Kathryn MacLeod as a member with disability using specialized transportation services to serve on the Access Calgary Eligibility Appeal Board for the remainder of a one-year term to expire at the 2014 Organizational Meeting of Council; and
2. Direct that Report C2013-0847 remain confidential under Section 17(1) of the *Freedom of Information and Protection of Privacy Act* until Council rises and reports.
3. Direct that Attachment 1 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 four Members to the Access Calgary Eligibility Appeal Board with terms to expire in 2014 October, and adopted the following:

"That, with respect to the Access Calgary Eligibility Appeal Board, one position for a Citizen who is a member with disability using specialized transportation services, remain vacant, to be appointed at a later date".

BACKGROUND

The Access Calgary Eligibility Appeal Board hears and determines appeals from those persons deemed to be ineligible for Access Calgary services. The Access Calgary Eligibility Appeal Board reports to the Standing Policy Committee on Transportation and Transit.

The full composition for the Access Calgary Eligibility Appeal Board is five members. Membership should consist of two citizens who are members with disabilities using specialized transportation services, two citizens who are health care practitioners (e.g. Medical Doctor, Occupational or Physical Therapist, Rehabilitation Specialist) and one citizen-at-large. Members are appointed for one year terms, set to expire at the 2014 Organizational Meeting of Council.

ACCESS CALGARY ELIGIBILITY APPEAL BOARD – MEMBER VACANCY AND APPOINTMENT

The current membership in the Access Calgary Eligibility Appeal Board was established at the 2013 November 4 Organizational Meeting of Council. The composition is as follows:

- Mrs. Angela Goertzen – Health Care Practitioner;
- Ms. Donna Hreys – Health Care Practitioner;
- Ms. Alison Livers – Citizen-at-large;
- Mr. Scott Herron – Member with Disability, Using Specialized Transportation Services; and
- Vacant – Member with Disability, Using Specialized Transportation Services.

The quorum for any meeting of the Access Calgary Eligibility Board is three members. The Access Calgary Eligibility Appeal Board meets every third Tuesday of the month. The next Access Calgary Eligibility Appeal Board meeting is scheduled to be held on 2013 December 17.

INVESTIGATION: ALTERNATIVES AND ANALYSIS

On 2013 December 07, Ms. Kathryn MacLeod expressed interest in becoming a member of the Access Calgary Eligibility Appeal Board. Attachment 1 summarizes the applicant's experience.

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.

Risk Assessment

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

**ACCESS CALGARY ELIGIBILITY APPEAL BOARD – MEMBER VACANCY AND
APPOINTMENT**

REASON(S) FOR RECOMMENDATION(S):

There is a Member with Disability, Using Specialized Transportation Services vacancy on the Access Calgary Eligibility Appeal Board.

ATTACHMENT(S)

1. Expression of Interest; and
2. Terms of Reference/Composition of the Access Calgary Eligibility Appeal Board;

CONFIDENTIAL