

2013/2014 ADMINISTRATION APPOINTMENT TO THE TAXI LIMOUSINE ADVISORY COMMITTEE

EXECUTIVE SUMMARY

This report recommends a revised Administration appointment to the Taxi Limousine Advisory Committee.

ADMINISTRATION RECOMMENDATION(S)

That Council approve the appointment of Kathleen Long to the Taxi Limousine Advisory Committee.

PREVIOUS COUNCIL DIRECTION / POLICY

In accordance with The City of Calgary Council Procedural Bylaw 44M2006, Council approves the Administration appointments to Council Boards, Commissions and Committees, at the Annual Organizational Meeting of Council.

BACKGROUND

Appointments are made in accordance with enabling bylaws or the terms of reference of the Board, Commission, or Committee.

INVESTIGATION: ALTERNATIVES AND ANALYSIS

At the Organizational Meeting on 2013 November 4, Council approved the appointment of Ms. Marcia Andreychuk to the Taxi Limousine Advisory Committee (report C2013-0588). Subsequent to the meeting, as a result of internal structural changes, Ms. Kathleen Long has now been designated by Administration to undertake these duties.

Stakeholder Engagement, Research and Communication

N/A

Strategic Alignment

N/A

Social, Environmental, Economic (External)

No implications were identified.

Financial Capacity

Current and Future Operating Budget:

No implications were identified.

Current and Future Capital Budget:

No implications were identified.

Risk Assessment

The City Solicitor has advised that there is a risk to The City resulting from City employees being placed in a conflict of interest or other difficult situation when asked to serve on boards of directors of external organizations. Where City employees serve as directors, they must act in the best interest of the organization, even if that is in conflict with their view of the best interest

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of The City. While the likelihood and impact of such risk occurring is being mitigated over time given that, in accordance with the Civic Partner Accountability Framework, Council has reduced the number of City employees appointed to such boards, this risk to The City and its employees remains in situations where City employees continue to be so appointed.

REASON(S) FOR RECOMMENDATION(S):

In accordance with Procedural Bylaw 44M2006, Council approval is required for recommendations of Administration appointments to Council Boards, Commissions and Committees.

ATTACHMENT(S)

None