

Law, Legislative Services and Security Briefing to
Regular Meeting of Council
2024 July 30

ISC: UNRESTRICTED
C2024-0808

Public Member Resignations from Boards, Commissions and Committees

PURPOSE OF BRIEFING

This Briefing is to advise Council of the resignation of Public Members from the Advisory Committee on Accessibility (“ACA”) and the Social Wellbeing Advisory Committee (“SWAC”).

SUPPORTING INFORMATION

Advisory Committee on Accessibility

The ACA provides strategic advice and recommendations to City Council and Administration in addressing issues, needs, and services for people with physical, sensory, and cognitive disabilities. The ACA’s composition requirement, as set out in its Terms of Reference, is 14 members, including six Public Members with disabilities representing a range of people with physical, sensory and cognitive disabilities; two Public Members representing the seniors’ community; three Public/Citizen-at-Large Members who may or may not have a disability, but who are interested in accessibility and disability initiatives; and three Administration Members.

Public Members Patrick Almond, and Rylyn Delaney resigned from the ACA effective 2024 June 17 and Public Member Loraine Fowlow resigned from the ACA effective 2024 June 21. Following the resignations, there are 11 remaining members on the ACA which is sufficient to meet quorum requirements.

Social Wellbeing Advisory Committee

The SWAC advises Council and Administration on City policies, strategies, and service delivery in accordance with Social Wellbeing Principles while using an intersectional approach. The SWAC’s composition requirement, as set out in its Terms of Reference, is 14 members, including six Public Members, seven representatives from Council Committees and Administration Committees, and one Administration Member.

Public Member Danisha Bhaloo-Shivji resigned from the SWAC effective 2024 May 28. Following the resignation, there are 13 remaining members on the SWAC, which is sufficient to meet quorum requirements.

The Chairs of the ACA and the SWAC recommend that the vacant positions on their respective committees remain vacant until Council appoints Public Members to Boards, Commissions and Committees at the 2024 October 22 Organizational Meeting of Council.

In accordance with Council policy CP2016-03, *Governance and Appointments of Boards, Commissions and Committees*, a letter signed by the Mayor will be sent to the four Public Members to thank them for their service on their respective committees.

NO ATTACHMENT