

### Advisory Committee on Accessibility

#### **Terms of Reference**

## 1. Authority

<u>The Advisory Committee on Accessibility was established by a resolution of Council on 1999 May 03 (report TTP99-19, HET99-19).</u>

### 2. Mandate

To make recommendations provide strategic advice and make recommendations to City Council through the SPC on Community & Protective Services and City Administration on policy and systems issues impacting people with disabilities in addressing issues, needs, and services for people with physical, sensory, and cognitive disabilities; including, but not limited to: infrastructure, transportation, technology, communication, affordable/accessibly housing, social and economic accessibility issues in order to provide a high level accessible City services for people with disabilities.

To be a resource to City Council and City Administration in addressing physical, transportation, communication, social and economic accessibility issues to provide a high level of accessibility for people with physical, sensory, and cognitive disabilities.

## Reports To

To make recommendations to City Council through the Standing Policy Committee on Community & Protective Services annually on policy and systems issues affecting people with disabilities and our aging population.

# 4. Composition

Total Membership: 43 14

Approved by the Advisory Committee: 43 14

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- six members with disabilities representing a range of people with physical, sensory and cognitive disabilities
- one two members representing the seniors' community
- three citizens-at-large members who may or may not have a disability, but who are interested in access issues and disability initiatives
- three members of City Administration (e.g., Planning & Development, Calgary Transit and Calgary Recreation)

Council appoints ACA members based on recommendations presented to Council by ACA.



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### 5. Resources

- Administrative Contact: Administrative Assistant, Calgary Neighbourhoods
- Resource Staff: Issue Strategist, Calgary Neighbourhoods
- Calgary Neighbourhoods
- Calgary Parks
- Calgary Police Service
- Calgary Recreation
- Calgary Transit
- Customer Service & Communications
- Human Resources
- Infrastructure & Information Services
- Intergovernmental & Corporate Strategies
- Planning & Development

### 6. Term

- 2 years terms (Subsequent terms would be staggered) A member's term will be one or two years to allow for staggering.
- A public member may serve a maximum of six nine consecutive years.
- Despite the above, a A public member may serve until his or her successor is appointed. The service of a public member beyond the appointed term shall not count toward the limit on the length of service set out above if the additional service is one year or less.
- When an appointment is made to fill a public member vacancy:
  - If the balance of the term to be served is one year or less, that service shall not count toward the limit on the length of service; and
  - If the balance of the term to be served is more than one year, that service shall count toward the limit on the length of service.
- A public member may serve more than sixnine consecutive years by a two-thirds vote of Council.
- Terms expire in October at the Organizational Meeting of Council

#### 7. Quorum

50% + 1



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# 8. Meetings

Frequency: MonthlyDay: Third ThursdayTime: 4:30 – 7:00 p.m.

• Location: Maude Riley Boardroom, 7th Floor, Municipal Building