

2008 April 16

MEMBERSHIP AND QUORUM FOR THE TAXI LIMOUSINE ADVISORY COMMITTEE (TLAC)

Alderman Gord Lowe
Alderman Diane Colley-Urquhart

WHEREAS Council established a Taxi Limousine Advisory Committee (TLAC) and approved its terms of reference on 2007 September 10;

AND WHEREAS the membership in TLAC is to be comprised of seven members;

AND WHEREAS the Terms of Reference state that:

Quorum for decision-making purposes is to be four (4) members of TLAC, one (1) member representing the public, one (1) member representing the Calgary Airport Authority or Calgary Tourism and Convention Bureau, and two (2) members representing the taxi and limousine industry;

AND WHEREAS TLAC members are obligated to act in the best interests of all stakeholders and not represent their personal or business interests and must abide by the pecuniary interest policy contained in the Procedure Bylaw as specified in the Terms of Reference;

AND WHEREAS it is impossible for TLAC to have quorum on matters such as issuance of taxi plate licenses, meter rates, fees, penalties for infractions of Bylaw 6M2007 as the industry members will be in breach of the pecuniary interest policy and thus the Committee will be unable to meet the proper quorum requirements to function;

AHD WHEREAS it is necessary to amend the terms of reference to provide for an achievable quorum so TLAC can function and properly fulfill the mandate given to it by Council;

NOW THEREFORE BE IT RESOLVED that the Law Department bring forward a report directly to Council no later than 2008 May 12 setting out quorum options and membership options to revise the Terms of Reference for TLAC.

Alderman Gord Lowe

Alderman Diane Colley-Urquhart