



LIVERY TRANSPORT ADVISORY COMMITTEE

MINUTES of MEETING
COMMENCING 2017, April 28 AT 10:01 AM
Legal Traditions Committee Room
4th Floor, Administration Building (Municipal Complex)
313 - 7th Avenue SE

GOVERNANCE REVIEW (THE SUBCOMMITTEE)

MEMBERS PRESENT: Gordon Lowe – General Public, Subcommittee Chair
Kay She – General Public
Andrew Rodych – Tourism Calgary
Ian Lawson – Limousine Broker
Tongjie Zhang – General Public- LTAC Chair (*ex-officio*)

MEMBERS ABSENT: Cheryl McLaughlin – General Public, Subcommittee Vice Chair
Kurt Enders – Taxi Broker

CITY SUPPORT STAFF PRESENT:
Marcia Andreychuk – LTAC Business Analyst
Nicole Zhang – Business Strategist

ASCERTAIN QUORUM

The Chair ascertained that quorum was present.

CONFIRMATION OF AGENDA

CONFIRM AGENDA, Moved by Ian Lawson that the Agenda for today's meeting be confirmed. **CARRIED**

CONFIRMATION OF MINUTES

CONFIRM MINUTES, Moved by Ian Lawson that the Minutes of the 2017 February 10 meeting of the Governance Review Subcommittee be confirmed as amended.

DECLARATION OF PECUNIARY INTEREST

The following persons declared a pecuniary interest:

Ian Lawson, Limousine Broker

CHAIR'S OPENING REMARKS

The purpose of today's meeting is to assure alignment of expectations between the project team and LTAC. In addition, some concern has been raised on the question of value for money given industry is paying for the governance review through the license fees it pays whereas the question of "who benefits" goes beyond industry.

The Chair noted the concern, but given the language of the motion adopted by Council it was clear that Council intended the cost of the review be paid for from LTAC funds. The Chair noted the balance of the LTS reserve (\$4.1M) and indicated that while there were clearly funds available, the amount being held in the reserve appeared to be excessive and indicated that a review of the reserve, the disposition of surplus funds being held in the reserve was work that should be undertaken in the near future. Given the expansion of the industry in the past 18 months, disposition of surplus funds and future funding must be carefully considered.

IN CAMERA ITEM: DISCUSSION RE: GOVERNANCE REVIEW STATEMENT OF WORK (SOW) SUBMISSIONS

Motion to go In Camera:

Motion at 10:22 a.m. moved by Kay She that, in accordance with Section 197 of the *Municipal Government Act*, Section 24 of the *Freedom of Information and Protection of Privacy Act*, and Section 13 of the LTAC Policy and Procedure Manual, LTAC will now move In Camera to discuss the Governance review SOW submissions. **CARRIED**

Motion to return to the public meeting:

Motion at 11:19 a.m. moved by Kay She that this Subcommittee of LTAC will now return to the public meeting. **CARRIED**

Motion by Andrew Rodych that In Camera discussions remain confidential under Section 24 of the Freedom of Information and Protection of Privacy Act. **CARRIED**

EXCUSING ABSENCE OF MEMBERS: All absent members gave prior notice to the Chair.

ADJOURNMENT

ADJOURN, Moved by Tongjie Zhang that the meeting adjourn. (11:20 a.m.) **CARRIED**

G. Lowe, Chair

Cheryl McLaughlin, Vice Chair