



## LIVERY TRANSPORT ADVISORY COMMITTEE

**MINUTES of MEETING**  
**COMMENCING 2017, November 17 AT 7:30 AM**  
**Legal Traditions Committee Room**  
**4<sup>th</sup> Floor, Administration Building (Municipal Complex)**  
**313 - 7th Avenue SE**

### GOVERNANCE REVIEW (THE SUBCOMMITTEE)

**MEMBERS PRESENT:** Gordon Lowe – General Public, Subcommittee Chair  
Cheryl McLaughlin – General Public, Subcommittee Vice Chair  
Ian Lawson – Limousine Broker  
Tongjie Zhang – General Public- LTAC Chair  
Clement Gulston – Transportation Network Company Driver  
Spencer Villam – Calgary Hotel Association  
Lauri Brunner – Advisory Committee on Accessibility

**MEMBERS ABSENT:**

**CITY SUPPORT STAFF PRESENT:** There was no City support staff present.

### ASCERTAIN QUORUM

The Chair ascertained that quorum was present.

### CONFIRMATION OF AGENDA

CONFIRM AGENDA, Moved by Tongjie Zhang 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 November 9 meeting of the LTAC Governance Review Subcommittee be confirmed. **CARRIED**

## **DECLARATION OF PECUNIARY INTEREST**

The following persons declared a pecuniary interest:

Ian Lawson, Limousine Broker  
Clement Gulston – Transportation Network Company Driver

## **CHAIR'S OPENING REMARKS**

The Chair thanked everyone for attending.

## **STANDING ITEM: THE GOVERNANCE REVIEW REPORT**

The Subcommittee authored an attachment for the 2017 December 06 SPC report outlining LTAC's recommendations and amended and discussed the report and recommendation proposed.

Motion by Cheryl McLaughlin that this LTAC Subcommittee approve the report as discussed and amended. Submit the report to SPC through Administration for inclusion as an attachment to the 2017 December 6 Administration report to SPC. **CARRIED**

The following individuals came forward to address the Committee: Kurt Enders and Wayne Bill.

**EXCUSING ABSENCE OF MEMBERS:** All Subcommittee members were present.

## **ADJOURNMENT**

ADJOURN, Moved by Clement Gulston that the meeting adjourn. (9:30 a.m.) **CARRIED**

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G. Lowe, Chair

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C. McLaughlin, Vice Chair