

Vehicle-for-Hire Advisory Committee *Orientation*



Overview

- 1. Committee Process and Meetings
- 2. Role of Committee Members



- Vehicle-for-Hire Advisory Committee established by Council Resolution C271-2019 through adoption of Committee terms of reference.
- 2018-2022 term Committee Members appointed November 20, 2019 by Council Resolution C434-2019, until November 14, 2022 or until successors are appointed.



Membership

 Member appointments are effective until November 14, 2022, or until successors are appointed

Taxicab Industry Representatives:

Plate Owners:

Narinder Pandher

Mahesh Malhi

Zafar Tariq

Jaswant Uppal

Drivers:

Sudhir Kalia

(3 vacancies)

Brokers:

Milton Bhangoo

Makhan Dhother

Private Transportation Company

Representatives:

(2 vacancies)

Limousine Plate Owner Representative:

(2 vacancies)

Citizen Representatives:

Hari Rawul

Joan John

Mandeep Dhaliwal

Kunal Shrotriya

Accessibility Advisory Committee Representative:

Franco Spadafora

Members of Council:

Regional Councillor Dhillon Regional Councillor Fortini



Attendance and Quorum

- Quorum
 - a majority of the citizen members to be present to convene a meeting
- If a member is absent for three consecutive meetings, that position may be declared vacant and an alternate member is appointed
- Please contact Sonya Pacheco if unable to attend a meeting

Meeting dates and location

- Semi-annually, or more frequently as may be determined by the committee or at the call of the Chair
- Meetings will be scheduled for 1:00 p.m. and will be held virtually using the Cisco Webex virtual meeting platform



Mandate

To provide a forum for the various interests of Brampton's vehicle-for-hire industry to discuss with City Officials current and emerging issues, opportunities and proposed solutions affecting the larger industry and public interests.

The Committee may consider matters within the following areas of interest or such other area as Council may determine from time to time:

- Taxicab Industry
- Private transportation company (PTC)
- Limousine service
- Accessibility
- Public Vehicle Licensing
- Driver Safety

- Vehicle Standards
- Taxi Stands
- Owner/Operator working relationships
- Licensing Requirements
- Customer Relations



Meeting Procedures, Agendas and Minutes



Meeting Procedures

Council <u>Procedure By-law 160-2004</u>, as amended

Agendas

- digitally published the Thursday or Friday before the scheduled meeting date
- available on the City <u>website</u>
- meeting information available in alternate formats, upon request

Minutes

- Committee recommendations/proceedings recorded in Committee Minutes
- Minutes presented to Committee of Council for approval
- Committee of Council Minutes approved by Council



Agenda Sections



Committee Agenda:

- Approval of the Agenda
- 2. Declarations of Interest under the Municipal Conflict of Interest Act
- 3. Previous Minutes
- 4. Delegations/Presentations
- 5. Reports
- 6. Other/New Business
- 7. Correspondence
- 8. Information Items
- Question Period
- 10. Public Question Period
- 11. Adjournment

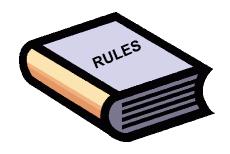


Municipal Conflict of Interest Act

- The Act applies where a direct or indirect pecuniary (financial benefit) relationship may exist for a member as a result of a matter before the Committee
 - "relationship" includes parent, spouse, child
- The member must declare a conflict of interest at the beginning of the meeting and excuse themselves from the proceedings and involvement in the decision
- Declaring a conflict is up to the individual member
- New requirement for declaration to also be in writing
- Can seek advice regarding conflict of interest from Integrity Commissioner



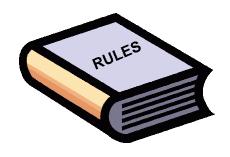
Rules of Debate and Decision-Making



- Considering an agenda item:
 - Chair calls the item
 - May be introduction of item by Chair, member, staff
 - Committee considers the item
 - May ask questions of staff/proponent
 - May speak in favor/against the item/issue/proposal
 - Speaking and debate must be relevant to item under consideration



Rules of Debate and Decision-Making



- Making a decision
 - Consensus-based decision-making
 - Committee member introduces a motion to do something
 - Verbal or in writing
 - Does not require a seconder
 - Motion debated and may be amended, referred, deferred
 - After debate, Chair puts motion to a vote
 - Majority vote to pass Motion (does not carry on tie vote)



City By-laws and Policy

- Procedure By-law
- Code of Conduct
- Lobbyist Registry
- Mobile Licensing By-law



Role of Committee Members

- Be familiar with Committee responsibilities
- Review agenda materials
- Attend meetings
- Listen to the presentations and debate; be respectful of everyone
- Contribute to discussions and ask questions for clarification
- Avoid emotional attachment
- If delegating to a Council or other Committee meeting, qualify your role (an interested citizen or Committee representative if authorized)
- Support the Committee decision once approved
- Avoid criticizing Council decisions
- Refer media inquiries to the Chair or City staff
- Remember staff is available to help
- Enjoy the experience!



Discussion/Questions?

Committee Contact:

Sonya Pacheco, Legislative Coordinator City Clerk's Office, Legislative Services 905-874-2178

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