



REVISED AGENDA

NOMINATIONS COMMITTEE

October 18, 2019, 9:30 AM

LEGAL TRADITIONS COMMITTEE ROOM

Members

Mayor N. Nenshi, Chair

Councillor G. Chahal

Councillor J. Davison

Councillor J. Farkas

Councillor R. Jones

1. CALL TO ORDER
2. ELECTION OF VICE-CHAIR
3. OPENING REMARKS
4. CONFIRMATION OF AGENDA
5. CONFIRMATION OF MINUTES
None
6. CONFIDENTIAL ITEMS
 - 6.1 Consideration of Shortlists Submitted by BCCs for Public Member Appointments, N2019-1165
Held confidential pursuant to Sections 17 (Personal privacy) and 19 (Confidential evaluations) of FOIP
Review By: All attachments shall remain confidential.
 - 6.1.1 Advisory Committee on Accessibility
 - 6.1.2 Assessment Review Board
 - 6.1.3 Audit Committee
 - 6.1.4 BiodiverCity Advisory Committee

- 6.1.5 Calgary Aboriginal Urban Affairs Committee
- 6.1.6 Calgary Airport Authority
- 6.1.7 Calgary General Hospital Legacy Fund Review Committee
- 6.1.8 Calgary International Airport Development Appeal Body
Non-binding Appointment
- 6.1.9 Calgary Planning Commission
Public Member and/or Non-binding Appointments
- 6.1.10 Calgary Police Commission
- 6.1.11 Calgary Technologies Inc. (operating as Platform Calgary)
- 6.1.12 Calgary Transit Access Eligibility Appeal Board
- 6.1.13 Calgary Transit Public Safety Citizen Oversight Committee

NEW MATERIALS

6.1.13.1 Attachment 13b

- 6.1.14 Combative Sports Commission
 - 6.1.15 Council Compensation Review Committee
 - 6.1.16 Licence and Community Standards Appeal Board
 - 6.1.17 Social Wellbeing Advisory Committee
Public Member and Non-binding Appointments
 - 6.1.18 Subdivision and Development Appeal Board
 - 6.1.19 Urban Design Review Panel
Non-Binding Appointments
- 6.2 Consideration of Public Member Nomination to Saddledome Foundation, N2019-1166
Held confidential pursuant to Sections 17 (Personal privacy) and 19 (Confidential evaluations) of *FOIP*

Review By: All attachments shall remain confidential.

6.3 NEW MATERIALS

- 6.3 *Civic Partner Appointments, N2019-1223*
Held confidential pursuant to Sections 17 (Personal privacy) and 19 (Confidential evaluations) of *FOIP*

Review By: All attachments shall remain confidential.

6.3.1 *Calgary Convention Centre Authority*

6.3.2 *Calgary Heritage Authority*

6.3.3 *Calgary Public Library Board*

6.3.4 *Calgary Sports and Major Events Committee*

6.3.5 *Silvera for Seniors*

- 6.4 URGENT BUSINESS

7. **ADJOURNMENT**