



MINUTES

NOMINATIONS COMMITTEE

**October 18, 2019, 9:30 AM
LEGAL TRADITIONS COMMITTEE ROOM**

PRESENT: Mayor N. Nenshi, Chair
Councillor R. Jones, Vice-Chair
Councillor G. Chahal
Councillor J. Davison
Councillor J. Farkas

ALSO PRESENT: Deputy City Clerk T. Mowrey
Governance & Policy Coordinator J. Dubetz
Governance Administrator C. Coulombe

1. CALL TO ORDER

Mayor Nenshi called the meeting to order at 9:34 a.m.

2. ELECTION OF VICE-CHAIR

Following nomination procedures, Councillor Jones was elected as Vice-Chair, by acclamation.

3. OPENING REMARKS

Mayor Nenshi provided opening remarks.

4. CONFIRMATION OF AGENDA

Moved by Councillor Jones

That the Agenda for the 2019 October 18 Regular Meeting of the Nominations Committee be confirmed.

MOTION CARRIED

5. CONFIRMATION OF MINUTES

None

6. CONFIDENTIAL ITEMS

Moved by Councillor Farkas

That pursuant to Sections 17 (Disclosure harmful to personal privacy) and 19 (Confidential evaluations) of the *Freedom of Information and Protection of Privacy Act*, Committee now move into Closed Meeting at 9:30 a.m., to consider confidential matters with respect to the following Items:

6.1. Consideration of Shortlists Submitted by BCCs for Public Member Appointments, N2019-1165

6.2. Consideration of Public Member Nomination to Saddledome Foundation, N2019-1166; and

6.3. Civic Partner Appointments, N2019-1223.

MOTION CARRIED

The Nominations Committee recessed at 11:03 a.m., and reconvened at 11:18 a.m., with Mayor Nenshi in the Chair.

The Nominations Committee returned to a Public Meeting at 12:00 p.m. with Mayor Nenshi in the Chair.

Moved by Councillor Jones

That the Committee rise and report.

MOTION CARRIED

6.1 Consideration of Shortlists Submitted by BCCs for Public Member Appointments, N2019-1165

Administration in attendance during the Closed Meeting discussions with respect to Report N2019-1165:

Clerk: T. Mowrey, J. Dubetz, C. Coulombe.

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

6.1.9 Calgary Planning Commission

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

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
- 6.1.18 Subdivision and Development Appeal Board
- 6.1.19 Urban Design Review Panel

Clerical Corrections were noted on page 1 of Report N2019-1165, in the Administration Recommendations, as follows:

- At the top of the box, following "Review By:", by deleting the words "Attachments 1 - 18" and substituting with the words "Attachments 1 - 19";
- Recommendation 1, by adding a new bullet h. Calgary International Airport Development Appeal Body, and by re-lettering the remaining committees; and
- Recommendation 2, by deleting the words "Attachments 1 - 18" and substituting with the words "Attachments 1 - 19".

Distribution with respect to 6.1.10, Calgary Police Commission:

A confidential recommendation letter from the Calgary Police Commission, dated 2019 October 17.

Moved by Councillor Jones

That with respect to **Corrected** Report N2019-1165:

1. The Nominations Committee forward its recommendations made in the Closed meeting (confidential Addendums 1 - 19) to Council for consideration; and
2. That Report N2019-1165 be released as a public document upon Council's Rise and Report, and direct that Attachments 1 - 19, Addendums 1-18, and all other confidential selection materials related to report N2018-1165 remain confidential pursuant to Sections 17 (Disclosure harmful to personal privacy) and 19 (Confidential evaluations) of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

- 6.2 Consideration of Public Member Nomination to Saddledome Foundation, N2019-1166

Administration in attendance during the Closed Meeting discussions with respect to Report N2019-1165:

Clerk: T. Mowrey, J. Dubetz, C. Coulombe.

Distribution with respect to Item 6.2:

Report N2019-1166, Consideration of Public Member Nomination to Saddledome Foundation, and Attachment 1, both held as confidential pursuant to Sections 17 (Personal privacy) and 19 (Confidential evaluations) of the *Freedom of Information and Protection of Privacy Act*.

Moved by Councillor Jones

That with respect to Report N2019-1166:

1. The Nominations Committee forward its recommendations made in the Closed meeting (confidential Addendum 1) to Council for consideration; and
2. That Report N2019-1166 be released as a public document upon Council's Rise and Report, and direct that Attachments 1 and 2, Addendum 1, and all other confidential selection materials related to report N2018-1166 remain confidential pursuant to Sections 17 (Disclosure harmful to personal privacy) and 19 (Confidential evaluations) of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

6.3 Civic Partner Appointments, N2019-1223

Administration in attendance during the Closed Meeting discussions with respect to Report N2019-1165:

Clerk: T. Mowrey, J. Dubetz, C. Coulombe.

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

Moved by Councillor Jones

That with respect to Report N2019-1223:

1. The Nominations Committee forward its recommendations made in the Closed meeting (Addendums 1 – 5) to Council for consideration; and
2. That report N2019-1223 be released as a public document upon Council's Rise and Report, and direct that Attachments 1, 2, 3, 4 and 5 remain confidential pursuant to Sections 17 and 19 of the *Freedom of Information and Protection of Privacy Act* (Alberta).

MOTION CARRIED

6.4 URGENT BUSINESS

None

7. ADJOURNMENT

Moved by Councillor Chahal

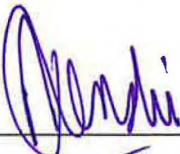
That this meeting adjourn at 12:04 p.m.

MOTION CARRIED

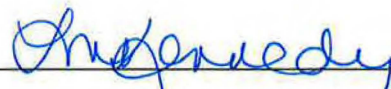
The following items have been forwarded to the 2019 October 28 Organizational Meeting of Council:

- Consideration of Shortlists Submitted by BCCs for Public Member Appointments, N2019-1165
- Consideration of Public Member Nomination to Saddledome Foundation, N2019-1166
- Civic Partner Appointments, N2019-1223.

CONFIRMED BY COMMITTEE ON 2019 NOVEMBER 18



CHAIR



ACTING CITY CLERK