



## REVISED AGENDA

### NOMINATIONS COMMITTEE

October 16, 2020, 9:30 AM  
IN THE COUNCIL CHAMBER

Members

Mayor N. Nenshi, Chair  
Councillor G. Chahal  
Councillor D. Colley-Urquhart  
Councillor J. Davison  
Councillor J. Farkas  
Councillor R. Jones

#### SPECIAL NOTES:

*Public are encouraged to follow Council and Committee meetings using the live stream  
[www.calgary.ca/watchlive](http://www.calgary.ca/watchlive)  
Members may be participating remotely.*

1. CALL TO ORDER
2. ELECTION OF VICE-CHAIR
3. OPENING REMARKS
4. CONFIRMATION OF AGENDA
5. CONFIRMATION OF MINUTES  
None
6. CONSENT AGENDA
  - 6.1. DEFERRALS AND PROCEDURAL REQUESTS  
None
  - 6.2. BRIEFINGS  
None

7. POSTPONED REPORTS  
(including related/supplemental reports)

None

8. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES  
None

9. ITEMS DIRECTLY TO COMMITTEE

9.1. REFERRED REPORTS  
None

9.2. NOTICE(S) OF MOTION  
None

10. URGENT BUSINESS

11. CONFIDENTIAL ITEMS

11.1. Boards, Commissions and Committees Public Member Appointments, N2020-1041  
Held confidential pursuant to Sections 17 (Disclosure harmful to personal privacy) and 19  
(Confidential evaluations) of the *Freedom of Information and Protection of Privacy Act*.

**Review By: Do not release Attachments 1a-17c.**

11.1.1. Advisory Committee on Accessibility

11.1.2. Assessment Review Board

11.1.3. Audit Committee

11.1.4. BiodiverCity Advisory Committee

11.1.5. Calgary Aboriginal Urban Affairs Committee

11.1.6. Calgary Airport Authority

11.1.7. Calgary Parking Committee

11.1.8. Calgary Planning Commission

11.1.9. Calgary Police Commission

11.1.10. Calgary Technologies Inc. (Platform Calgary)

11.1.11. Calgary Transit Access Eligibility Appeal Board

11.1.12. Calgary Transit Public Safety Citizen Oversight Committee

- 11.1.13. Combative Sports Commission
- 11.1.14. Licence and Community Standards Appeal Board

#### **REVISED MATERIALS**

- 11.1.15. *Social Wellbeing Advisory Committee*
  - 11.1.16. Subdivision and Development Appeal Board
  - 11.1.17. Urban Design Review Panel
- 11.2. Anti-Racism Action Committee and Friends of HMCS Calgary Committee Appointments - N2020-1100  
Held confidential pursuant to Sections 17 (Disclosure harmful to personal privacy) and 19 (Confidential evaluations) of the *Freedom of Information and Protection of Privacy Act*.
- Review By: Do not release Attachments 1a – 2c.**
- 11.2.1. Anti-Racism Action Committee
  - 11.2.2. Friends of HMCS Calgary Committee
- 11.3. Saddledome Foundation Public Member Appointments - N2020-1042  
Held confidential pursuant to Sections 17 (Disclosure harmful to personal privacy) and 19 (Confidential evaluations) of the *Freedom of Information and Protection of Privacy Act*.
- Review By: Do not release Attachment 1a, 1b.**
- 11.3.1. Saddledome Foundation

#### **NEW MATERIALS**

- 11.4. *Civic Partners Appointment Report, N2020-1050, N2020-1050*  
Held confidential pursuant to Sections 17 (Disclosure harmful to personal privacy) and 19 (Confidential evaluations) of the *Freedom of Information and Protection of Privacy Act*.
- Review By: All attachments shall remain confidential.**
- 11.4.1. Calgary Public Library
  - 11.4.2. Calgary Sports and Major Events Committee
  - 11.4.3. Silvera for Seniors
  - 11.4.4. Calgary Heritage Authority

## 12. **ADJOURNMENT**