



MINUTES

NOMINATIONS COMMITTEE

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

- PRESENT: Mayor N. Nenshi, Chair
Councillor R. Jones, Vice-Chair
Councillor G. Chahal (Remote Participation)
Councillor J. Davison (Remote Participation)
Councillor J. Farkas (Remote Participation)
- ABSENT: Councillor D. Colley-Urquhart (Council Business)
- ALSO PRESENT: Deputy City Clerk T. Mowrey
Legislative Advisor G. Chaudhary

1. CALL TO ORDER

Mayor Nenshi called the Meeting to order at 9:35 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 and provided a traditional land acknowledgement.

ROLL CALL

Councillor Chahal, Councillor Davison, Councillor Farkas, Councillor Jones, Mayor Nenshi.

Absent at Roll Call: Councillor Colley-Urquhart.

4. CONFIRMATION OF AGENDA

Moved by Councillor Jones

That the Agenda for the 2020 October 16 Regular Meeting of the Nominations Committee be confirmed.

MOTION CARRIED

5. CONFIRMATION OF MINUTES

None

6. CONSENT AGENDA

6.1 DEFERRALS AND PROCEDURAL REQUESTS

None

6.2 BRIEFINGS

None

7. POSTPONED 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

None

11. CONFIDENTIAL ITEMS

Moved by Councillor Jones

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 9:38 a.m., in the Council Boardroom, to discuss confidential matters with respect to the following Items:

- 11.1 Boards, Commissions and Committees Public Member Appointments, N2020-1041
- 11.2 Anti-Racism Action Committee and Friends of the HMCS Calgary Committee Appointments, N2020-1100
- 11.3 Saddledome Foundation Public Member Appointments, N2020-1042
- 11.4 Civic Partners Appointment Report, N2020-1050

MOTION CARRIED

Committee moved into public meeting at 11:38 a.m. with Mayor Nenshi in the Chair.

Moved by Councillor Jones

That Committee rise and report.

MOTION CARRIED

11.1 Boards, Commissions and Committees Public Member Appointments, N2020-1041

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

11.1.15 Social Wellbeing Advisory Committee

11.1.16 Subdivision and Development Appeal Board

11.1.17 Urban Design Review Panel

Administration in attendance during the Closed Meeting discussions with respect to Report N2020-1041:

Clerks: T. Mowrey, J. Dubetz, C. Coulombe and G. Chaudhary.

Moved by Councillor Jones

That with respect to Report N2020-1041, the following be approved:

That Nominations Committee:

1. Forward its recommendations made in the Closed Meeting (Confidential Addendum 1-19) to Council for consideration; and
2. Direct that Attachments 1a-17c, Addendums 1-17, and all other confidential selection materials related to report N2020-1041 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*.

For: (5): Mayor Nenshi, Councillor Jones, Councillor Chahal, Councillor Davison, and Councillor Farkas

MOTION CARRIED

Moved by Councillor Farkas

That with respect to Report N2020-1041, the following be approved:

That Nominations Committee:

1. Recommend that Council increase the size of the Calgary Police Commission from 11 to 12 members and
2. Direct Administration to bring the required amendments to Council's Organizational Meeting.

For: (5): Mayor Nenshi, Councillor Jones, Councillor Chahal, Councillor Davison, and Councillor Farkas

MOTION CARRIED

11.2 Anti-Racism Action Committee and Friends of HMCS Calgary Committee
Appointments - N2020-1100

11.2.1 Anti-Racism Action Committee

11.2.2 Friends of HMCS Calgary Committee

Administration in attendance during the Closed Meeting discussions with respect to Report N2020-1100:

Clerks: T. Mowrey, J. Dubetz, C. Coulombe and G. Chaudhary.

Moved by Councillor Jones

That with respect to Report N2020-1100, the following be approved:

That Nominations Committee:

1. Forward its recommendations made in the Closed Meeting (Confidential Addendum 1) to Council for consideration; and
2. Direct that Attachments 1a-2c, Addendum 1, and all other confidential selection materials related to report N2020-1100 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*.

For: (5): Mayor Nenshi, Councillor Jones, Councillor Chahal, Councillor Davison, and Councillor Farkas

MOTION CARRIED

11.3 Saddledome Foundation Public Member Appointments - N2020-1042

11.3.1 Saddledome Foundation

Administration in attendance during the Closed Meeting discussions with respect to Report N2020-1042:

Clerks: T. Mowrey, J. Dubetz, C. Coulombe and G. Chaudhary.

Moved by Councillor Jones

That with respect to Report N2020-1042, the following be approved:

That Nominations Committee:

1. Forward its recommendations made in the Closed Meeting (Confidential Addendum 1) to Council for consideration; and
2. Direct that Attachments 1a, 1b, Addendum 1, and all other confidential selection materials related to report N2020-1042 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*.

For: (5): Mayor Nenshi, Councillor Jones, Councillor Chahal, Councillor Davison, and Councillor Farkas

MOTION CARRIED

11.4 Civic Partners Appointment Report, N2020-1050, N2020-1050

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

Administration in attendance during the Closed Meeting discussions with respect to Report N2020-1050:

Clerks: T. Mowrey, J. Dubetz, C. Coulombe and G. Chaudhary. Advice: L. Kerr.

Moved by Councillor Jones

That with respect to Report N2020-1050, the following be approved:

That Nominations Committee recommend that Council:

1. Adopt the Calgary Public Library Board appointments contained in Confidential Attachment 2 for three (3) year terms set to expire at the 2023 Organizational Meeting of Council;
2. Adopt Tourism Calgary's appointments for the Calgary Sports and Major Events Committee appointments contained in Confidential

Attachment 4 for two (2) year term set to expire at the 2022 Organizational Meeting of Council;

3. Adopt Silvera for Seniors' appointments contained in Confidential Attachment 6 for three (3) year term set to expire at the 2023 Organizational Meeting of Council;
4. Adopt The Calgary Heritage Authority (Heritage Calgary) appointments contained in Confidential Attachment 8 for three (3) year terms set to expire at the 2023 Organizational Meeting of Council; and
5. Release report N2020-1050 as a public document and that Attachments 2 through 10 and all other selection material related to report N2020-1050 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*.

For: (5): Mayor Nenshi, Councillor Jones, Councillor Chahal, Councillor Davison, and Councillor Farkas

MOTION CARRIED

12. ADJOURNMENT

Moved by Councillor Jones

That this meeting adjourn at 11:43 a.m.

MOTION CARRIED

The following items have been forwarded to the 2020 October 26 Organizational Meeting of Council:

CONSENT AGENDA:

- 11.1 Boards, Commissions and Committees Public Member Appointments
- 11.2 Anti-Racism Action Committee and Friends of HMCS Calgary Committee Appointments
- 11.3 Saddledome Foundation Public Member Appointments
- 11.4 Civic Partners Appointment Report

CONFIRMED BY COUNCIL ON 2020 JANUARY 18



CHAIR



CITY CLERK