

Board, Commission or Committee	TOTAL SCORE	1. Frequency of meetings	2. Typical length for a meeting	3. Sub-committees	4. Travel	5. Other time requirements <i>(Sub-Committee Hours, Openings, Tours, Social Events; Conference)</i>				
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Alberta Urban Municipalities Association (AUMA)	14	Monthly	3	8 hours	4	0	Edmonton	3	<ul style="list-style-type: none"> <li>• Extensive reading required prior to each meeting.</li> <li>• Municipal Leaders Caucus (held in March, 2 days + 6 hours travel)</li> <li>• Summ. Municipal Leaders Caucus (held in June, 3 days + 6 hours travel)</li> <li>• Annual convention (held in Sept., 3 days, rotates between Edmonton and Calgary).</li> <li>• 2 Strategic Meetings annually</li> </ul>	4
AUMA Executive Committee	15	Monthly	3	8 hours	4	1	Edmonton	3	<ul style="list-style-type: none"> <li>• Extensive reading required prior to each meeting.</li> <li>• Municipal Leaders Caucus (held in March, 2 days + 6 hours travel)</li> <li>• Summ. Municipal Leaders Caucus (held in June, 3 days + 6 hours travel)</li> <li>• Annual convention (held in Sept., 3 days, rotates between Edmonton and Calgary).</li> <li>• 2 Strategic Meetings annually</li> </ul>	4
Arts Commons Advisory Committee	4	Monthly	3	2hrs	1	0	No, Municipal Building	0		0
Attainable Homes Calgary Corporation	9	5-6 times per year	2	3.0 hours	2	1	Attainable Homes Calgary 610, 940 - 6 Avenue SW	1	<ul style="list-style-type: none"> <li>• Board Retreat/Strategic Session.</li> <li>• Special events/seminars</li> </ul>	3
Audit Committee	10	Monthly although the bylaw requires only a minimum of 6 meetings per year. 2018 had 8 meetings, 2019 – Chair is asking for 9 meetings	3	2.5 - 3 hours	2	2	No, Municipal Building	0	<ul style="list-style-type: none"> <li>• Presentations provided at Breakfast/Lunch meetings (1 – 1 ½ hours), ad hoc meetings with Administration/Civic partners seeking further information (1 – 2 hours).</li> <li>• Extensive pre-reading.</li> </ul>	3
Business Advisory Committee	7	Monthly	3	1-2hrs	1	1	No, Municipal Building	0	Working Group/whiteboarding sessions 2x month	2
Calgary Aboriginal Urban Affairs Committee	6	Monthly	3	3 hours	2	0	No, Municipal Building	0	Special events such as CAUAC's Awards Ceremony held in the Atrium.	1

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Calgary Arts Development Authority	6	Quarterly	2	2 hours	1	Required to serve on one subcommittee. Most committees also meet quarterly, depending on their responsibilities/workflow	1	Calgary Arts Development Authority Suite 501, 237 - 8 Avenue SE	1	Time needed to review meeting materials in advance of each meeting, and the occasional external meetings with councillors and community members	1
Calgary Convention Centre Authority	10	Full Board Meetings(4) Special Meeting(1)	2	3 hours	2	Two subcommittees: • Audit and Finance Committee (4) • Governance and Human Resources Committee (4).	2	Calgary TELUS Convention Centre 120 - 9th Avenue SE	1	Yes, official functions outside of meetings. Board Retreat.	3
Calgary Economic Development Ltd.	8	Bimonthly	2	2-3hrs	2	OCIF (5-6hrs every month)	1	Calgary TELUS Convention Centre 120 - 9th Avenue SE	1	Offsite visits with potential investor companies. Announcements.	2
Calgary Film Centre Ltd.	6	Quarterly	2	4-6hrs	3		0	Calgary TELUS Convention Centre 120 - 9th Avenue SE	1		?
Calgary General Hospital Legacy Fund Review Committee - NOTE: Have not met			0				0	No, Municipal Building	0		0
Calgary Homeless Foundation	8	Quarterly	2	3 hours	2	1 sub-committee, every 3 months for 2 hours.	1	Calgary Homeless Foundation 925 - 7 Avenue SW, Suite 308	1	Strategy Meetings (one per year and is usually on a Saturday), Social Functions	2
Calgary Housing Company	8	Six times per year	2	2.5 hours	2	Each board member serves on a minimum of 1 committee. Committee meetings are scheduled for 2 hours. Same time as regular committee (Friday, 7:30 to 9:30 am)	1	No, Municipal Building	0	Board members are invited to openings, building regenerations, tours, etc. These are not requirements of their role. Full day Board Retreat.	3
Calgary Metropolitan Region Board (CMRB Sub-Committee)- Advocacy Committee	6	Monthly	3	3 hours	2		0	Mount Royal University	1	Travel may be required for Provincial advocacy (TBD)	0

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Calgary Metropolitan Region Board (CMRB Sub-Committee)- Intermunicipal Servicing Committee	6	Monthly	3 hours	2	0	Mount Royal University 1	0
Calgary Metropolitan Region Board (CMRB Sub-Committee)- Land Use Committee	6	Monthly	3 hours	2	0	Mount Royal University 1	0
Calgary Metropolitan Region Board (CMRB)	6	Monthly	3 hours	2	0	Mount Royal University 1	0
Calgary Municipal Land Corporation	9	Every six weeks	3 hours	2	0	Calgary Municipal Land Corporation 430 - 8 Avenue SE 1	4 to 6 yearly functions (xmas, media, client parties, etc.) 3
Calgary Parking Authority	10	Monthly	2 hours	1	2	Calgary Parking Authority 604 - 9 Avenue SW 1	Annual Strategic Session Friday / Saturday all day with Friday dinner 3
Calgary Planning Commission	9	Bi-Weekly	5-6hrs	3	0	No, Municipal Building 0	3-5hrs of reading/prep. Tours. Pre-meeting lunch discussion (1hr). 2
Calgary Police Commission	12	Monthly - nine months of the year	5- 6 hours	3	2	Calgary Police Commission 650-615 MacLeod Trail SE Travel to relevant conferences is optional. 1	Significant amount of time required to pre-read materials. Full day Governance Retreat. 3
Calgary Public Library Board	6	Monthly	2-3 hours	2	0	Central Library 800 - 3 Street SE 1	0

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Calgary Stampede Board	10	Monthly. No meeting in August.	3	3 hours	2	0	Calgary Stampede 1410 Olympic Way SE	1	<ul style="list-style-type: none"> <li>• 10 days of Stampede are generally 12-14 hour days with multiple hosting responsibilities</li> <li>• 3 evening events in month leading up to Stampede.</li> <li>• 2 day Board Retreat.</li> <li>• Monthly events throughout year.</li> </ul>	4
City Manager Recruitment and Selection Committee- Concluded	6	4 days of meetings/interviews/conference	2	Full days	4	0	No, Municipal Building	0		0
Community Representation Framework Task Force- Mandate to be complete end 2018/early 2019	6	Every six weeks	3	2hrs	2	0	Calgary (specifically?)	1		0
Coordinating Committee of the Councillors' Office	4	Each month, with the exception of August when there is no Committee meeting	3	1-2hrs	1	0	No, Municipal Building	0		0
Corporate Pension Governance Committee	3	Quarterly	2	2 hours	1	0	No, Municipal Building	0		0
Emergency Management Committee	2	Call of the Chair	1	0.5 hour	1	0	No, Municipal Building	0		0
ENMAX Corporation- Councillors no longer sitting on Board	12	Quarterly, and as required to carry out its duties	2	2 Full days	4	1	Safe & Healthy Subcommittee Enmax Headquarters	1	1 retreat held annually. Extensive pre-reading material.	4
Event Centre Assessment Committee	5	Monthly	3	1 hour	1	1	Sub-committee struck June 19th in first Committee meeting	0		0

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Family and Community Support Services Association of Alberta	13	approximately every six weeks, no meetings over the summer	2	5 hours	3	there is no requirement to serve on a sub-committee; members are asked to volunteer if they have the time; the majority of the sub-committees are ad-hoc ones	1	Yes, to Edmonton	3	Attend Annual FCSSAA Conference, if available	4
Federation of Canadian Municipalities	15	Quarterly	2	5 hours	3	Ten standing committees in total. Board members apply to sit on committees. Councillor Magliocca currently is a member of two: • Standing Committee on Community Safety and Crime Prevention • Standing Committee on Social-Economic Development Reports to IGA with FCM Updates	3	In Alberta and across the country	3	FCM Conference	4
Foothills Athletic Park Redevelopment Advisory Committee	6	Quarterly	2	2.5-3hrs	2	Working Group (quarterly)	1	No, Municipal Building	0	Working Group 2-3hrs	1
Gas, Power and Telecommunications Committee	5	Monthly	3	3 hours	2		0	No, Municipal Building	0		0
Greenline (Technical Risk?) Committee- <i>New</i>	5	Monthly	3	3.25 hours	2		0	No, Municipal Building	0		0
Inter-City Forum on Social Policy	9	Bimonthly	2	Full day	4		0	Calgary or Leduc	3		0
Intergovernmental Affairs Committee	5	Monthly	3	2.75 hours	2		0	No, Municipal Building	0		0
Inter-Municipal Committee (IMC) - Foothills	7	Typically every third month	2	3.5 hours	2		0	To MD of Foothills offices (located in High River)	2	Occasional invites to social events	1

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Inter-Municipal Committee (IMC) - Rocky View	7	Typically every other month	3.5 hours		0	To Rocky View County offices 2 Occasional events with Rocky View County (e.g. Pancake breakfasts, etc) 1
Inter-Municipal Committee (IMC)-Chestermere	7	Typically every third month	3.5 hours		0	To City of Chestermere offices (in Chestermere) 2 Occasional invites to social events 1
Nominations Committee	2	Call of the Chair			0	No, Municipal Building 0 0
Pathways and Bikeways Project Steering Committee	2	Not regular, meet as necessary projects come to decision points	1-2hrs		0	No, Municipal Building 0 0
Priorities and Finance Committee	5	Monthly	4 hours		0	No, Municipal Building 0 0
Public Art Board	5	Monthly	2 hours		0	Cliff Bungalow Arts Centre 2105 Cliff St SW 1 0
Standing Policy Committee on Community and Protective Services	5	Typically monthly	4 hours		0	No, Municipal Building 0 0
Standing Policy Committee on Planning and Urban Development	5	Typically monthly	3.25 hours		0	No, Municipal Building 0 0

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Standing Policy Committee on Transportation and Transit	5	Typically monthly	3	3.75 hours	2		0	No, Municipal Building	0		0
Standing Policy Committee on Utilities and Corporate Services	5	Typically monthly	3	3.25 hours	2		0	No, Municipal Building	0		0