

Law and Legislative Services Report to
Organizational Meeting of Council
2019 October 28

ISC: UNRESTRICTED
C2019-1173

Public Member Appointments by Position

EXECUTIVE SUMMARY

Council policy CP2016-03 *Governance and Appointments of Boards, Commissions and Committees* stipulates that Public Members shall not be appointed concurrently to more than one Board, Commission or Committee (BCC) of Council, unless Council determines there is a need. This report requests Council approval to allow two Public Members to continue to serve on more than one BCC each.

ADMINISTRATION RECOMMENDATION:

That Council approve the following Public Members to continue to serve concurrently on more than one Board, Commission or Committee of Council in accordance with section 5.13.4 of Council policy CP2016-003:

- Steve Allan; and
- Michael Brown.

PREVIOUS COUNCIL DIRECTION / POLICY

At the 2016 April 26 Regular Meeting of Council, Council adopted policy CP2016-03 *Governance and Appointments of Boards, Commissions and Committees*.

On 2018 May 28, Council adopted Terms of Reference for the Event Centre Assessment Committee (ECAC), and appointed representatives from Calgary Economic Development (Steve Allan) and the Calgary Municipal Land Corporation (Michael Brown) as non-voting members of the Committee.

On 2019 January 28, Council appointed the board Chair of the McMahon Stadium Society (Steve Allan) as a non-voting member of the Foothills Athletic Park Redevelopment Advisory Committee (FAPRAC), and authorized FAPRAC to appoint additional advisors to the Committee. FAPRAC subsequently appointed an executive member of the Calgary Municipal Land Corporation (Michael Brown) as a non-voting member of FAPRAC.

On 2019 February 25, Council authorized the Arts Commons Advisory Committee (ACAC) to appoint non-voting representatives to the Committee as needed. ACAC subsequently appointed an executive member of the Calgary Municipal Land Corporation (Michael Brown) as a voting member of ACAC.

BACKGROUND

Section 5.13.4 of Council policy CP2016-03 states: "To encourage a broad degree of citizen participation, no Public Member shall serve concurrently on more than one BCC unless Council determines there is a need."

Mr. Allan was appointed by Council to the Event Centre Assessment Committee (ECAC) in 2018 for specific expertise on the assessment. This appointment continues until the completion of the ECAC mandate. Mr. Allan was appointed by Council to the Foothills Athletic Park Redevelopment Advisory Committee (FAPRAC) in 2019 to represent the McMahon Stadium Society. This appointment term has no end.

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Mr. Brown was appointed by Council to the Event Centre Assessment Committee (ECAC) in 2018 for specific expertise. This appointment continues until the completion of the ECAC mandate. Council also appointed Mr. Brown to the Arts Commons Advisory Committee in 2019 to represent the Calgary Municipal Land Corporation (CMLC) in the Arts Commons Transformation (ACT) project and the Arts Commons' Functional Design Working Group. This appointment term has no end. And finally, Council approved FAPRAC's Working Group structure in 2019, which included Mr. Brown's appointment representing the CMLC. This appointment term has no end.

INVESTIGATION: ALTERNATIVES AND ANALYSIS

Stakeholder Engagement, Research and Communication

None

Strategic Alignment

This report aligns with One Calgary's citizen priority: A Well-Run City (*One Calgary 2019-2022*).

Social, Environmental, Economic (External)

No social, environmental or economic impacts were identified.

Financial Capacity

Current and Future Operating Budget:

There are no current and future operating budget impacts.

Current and Future Capital Budget:

There are no current and future capital budget impacts.

Risk Assessment

There are no risks associated with the report's recommendations.

REASON FOR RECOMMENDATION:

As there is a need for the expertise provided by these Public Members, this report seeks Council's approval to allow two Public Members to continue to serve on more than one BCC each, in accordance with section 5.13.4 of Council policy CP2016-003.

ATTACHMENTS

None