

Comparison of Council Policy CC017 and the Proposed Policy

Section	Changes
Policy Statement	Added as per the updated policy template.
Purpose	Updated to align with proposed timing and definitions of City-wide reviews and Minor reviews.
Definitions	New content. Where a term is defined in an existing policy or bylaw, a reference to that document is provided.
Applicability	New content, as per the current policy template.
Legislative Authority	Highlighted in its own section, as per the policy template.
Procedure	<p>Criteria</p> <p>The list of criteria used when reviewing ward boundaries has been modified, as well as listed in the order of consideration and importance. The allowable deviations have not changed.</p> <p>Responsibilities</p> <p>Consolidates information that appeared throughout the existing policy. Updates responsibilities to align with the new review model.</p> <p>City-wide Reviews and Minor Reviews</p> <p>Removed the requirement for major revisions to be conducted every second general election. Replaced by an initial review conducted by the Returning Officer in collaboration with staff from Corporate Analytics and Innovation. Based on the initial review, either a city-wide review or a minor review will be conducted:</p> <ul style="list-style-type: none"> • A City-wide Review is defined as occurring when eight (8) or more wards require changes. The Commission conducts city-wide reviews. • A Minor Review is defined as occurring when fewer than eight (8) wards require changes. The Returning Officer conducts minor reviews. <p>Review process</p> <p>The review process has been consolidated as one process for both City-wide reviews and Minor reviews. All reviews require analysis; stakeholder engagement including Council, the school boards, and the Public; and recommendations to Council.</p>

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<p>Schedule A – Ward Boundary Terms of Reference</p>	<ol style="list-style-type: none"> 1. Composition <ul style="list-style-type: none"> • Two new members are added to the composition (two residents of Calgary) • The reference to members not being involved in lobbying The City has been removed as The City does not maintain a register of lobbyists to be able to make this determination. • The Returning Officer is classified as a non-voting member 2. Appointment <p>Applications and nominations are to be submitted through the established Boards, Committees and Commissions recruitment campaign.</p> 3. Term <p>The term start time has been set to align with the appointment timeline (ie. following the Organizational meeting).</p> 4. Commission Chair and Vice Chair <p>The Commission must now also select a vice chair.</p> 5. Quorum <p>Quorum is set at three (3) voting members. Policy CC017 did not define the quorum.</p> 6. Meetings <p>The Commission will meet at the call of the Chair. The timing and of meetings was not addressed in Policy CC017.</p> 7. Remuneration <p>No changes to this section.</p> 8. Engagement <p>This section has consolidated engagement and consultation requirements from various sections of Policy CC017. The requirement for Council, school board, and public engagement has not changed. However, the Commission is now required to submit a report to Council outlining the plan and timing for public consultation.</p> 9. Report Deadlines <p>This requirement has not changed, but the section has been reworded.</p> 10. Governance <p>This section is new and defines the code of conduct and other obligations of the Commission.</p>