

City Manager's Office Report to
Combined Meeting of Council
2019 December 16

ISC: UNRESTRICTED
C2019-1557

Calgary Aboriginal Urban Affairs Committee – Resignation and Appointment

EXECUTIVE SUMMARY

Administration received notification that Annie Korver, an Aboriginal Member serving on the Calgary Aboriginal Urban Affairs Committee, has resigned. This report presents Public Members for Council's consideration to fill the position.

ADMINISTRATION RECOMMENDATIONS:

That Council:

1. Thank Annie Korver for her service on the Calgary Aboriginal Urban Affairs Committee;
2. Appoint a new Aboriginal Member to the Calgary Aboriginal Urban Affairs Committee from the Reserve List contained in Attachment 2, for completion of a term expiring on 2020 October 31;
3. Direct that the Report and Attachment 1 be released as public documents after Council rises and reports on the matter; and
4. Direct that Attachment 2 remain confidential pursuant to Sections 17 (personal information) and 19 (confidential evaluations) of the *Freedom of Information and Protection of Privacy Act*.

Review by: 2069 December 16

PREVIOUS COUNCIL DIRECTION / POLICY

At the 2018 October 22 Organizational Meeting, Council appointed Annie Korver to the Calgary Aboriginal Urban Affairs Committee ("CAUAC"), as an Aboriginal Member for a term expiring on 2020 October 31.

BACKGROUND

The primary function of CAUAC is to provide Council with professional and strategic advice on matters that affect Aboriginal Calgarians, and offer ongoing guidance in relation to the implementation of strategies that advance Aboriginal interests in ways that benefit all Calgarians.

The current composition membership of CAUAC are provided in Attachment 1.

INVESTIGATION: ALTERNATIVES AND ANALYSIS

On 2019 November 25, Annie Korver informed Administration of her resignation, effective immediately.

At the 2019 October 28 Organizational Meeting, Council placed applicants on a Reserve List for CAUAC. The Council policy on *Governance and Appointments of Boards, Commissions and Committees* (CP2016-03), provides that:

- [The] "list of applicants adopted by Council may be used to fill a vacancy that occurs as a result of a Public Member not finishing a term". [Section 3.1(u)]

City Manager's Office Report to
Combined Meeting of Council
2019 December 16

ISC: UNRESTRICTED
C2019-1557

Calgary Aboriginal Urban Affairs Committee - Resignation and Appointment

- Upon notification of a vacancy, the City Clerk's Office shall contact the Reserve List applicants to determine if the applicants are still interested and available to serve as a Public Member. The resulting Reserve List will be submitted to Council and may be used to fill the vacancy. [Section 5.18.3]

Stakeholder Engagement, Research and Communication

Administration contacted the applicants placed on the Reserve List, to confirm their availability and sustained interest in CAUAC. Submissions from applicants who expressed a continued interest are provided in Attachment 2.

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 external 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 recommendations of this report.

REASONS FOR RECOMMENDATIONS:

Annie Korver resigned from her position creating a vacancy on the Calgary Aboriginal Urban Affairs Committee. Appointments by Council of Public Members are required to align with the composition and quorum requirements defined in the Terms of Reference for the Calgary Aboriginal Urban Affairs Committee.

ATTACHMENTS

1. Calgary Aboriginal Urban Affairs Committee – Composition and Quorum
2. Reserve List Applicants (CONFIDENTIAL)