


Calgary



Boards, Commissions & Committees

Calgary Aboriginal Urban Affairs Committee

 [Terms of Reference](#)

Mandate: The primary function of the Calgary Aboriginal Urban Affairs Committee (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.

Composition: Minimum of 12 and Maximum of 14 Representatives of the Aboriginal and non-Aboriginal Communities

At least 60 percent plus one should be Aboriginal and will include one Aboriginal Youth.

Members must reside in The City of Calgary, with the exception of up to two Aboriginal members who reside outside of Calgary but within the Treaty 7 territory.

Criteria to serve:

- 1) Aboriginal self-identity;
- 2) Knowledge of the Aboriginal history and current events;
- 3) Knowledge of the urban Aboriginal community; and
- 4) Personal experiences working with Aboriginal people.

Term: 2 year term, staggered - Public Members
1 year term - Councillor

- A public member may serve a maximum of six consecutive years.
- Despite the above, a public member may serve until his or her successor is appointed. The service of a member beyond the appointed term shall not count toward the limit on the length of service set out above if the additional service is one year or less.
- When an appointment is made to fill a public member vacancy:
 - o If the balance of the term to be served is one year or less, that service shall not count toward the limit on the length of service; and
 - o If the balance of the term to be served is more than one year, that service shall count toward the limit on the length of service.
- A public member may serve more than six consecutive years by a two-thirds vote of Council.

Term Expiry Month: November

Meetings: Monthly

Day: 1st Tuesday

Time: 5:00 p.m.

Location: Maude Riley Boardroom
7th fl-J4, Municipal Building

Quorum: 9 members if committee has fulfilled the maximum number of 14 members;
8 members if the minimum number of 12 vacancies is achieved; and
The majority of five (or more) must be Aboriginal.

Resource Staff: Higgins, Lorelei ((403) 476-4180)

Administrative Contact: Lorrie MacPherson
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City of Calgary
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Reports To: Standing Policy Committee on Community and Protective Services

Website: [Calgary Aboriginal Urban Affairs Committee](#)

Notes: Council appoints CAUAC members based on recommendations presented to Council by CAUAC.

Chair	Vice Chair	Member	Role	Current Appointment	Expiry Year
		Cristi Adams	Aboriginal Member	2019	2021
		Terry Beaulieu	Aboriginal Member	2019	2021
x		Eileen Clearsky	Aboriginal Member	2018	2020
		Michelle Fournie	Aboriginal Member	2018	2020
		Rosalinda Hernandez	Non-Aboriginal Member	2014	2021
	x	Lisa Hunt	Aboriginal Member	2014	2020
		Justin Jimmy	Aboriginal Member who is a Youth	2019	2021
		Cathy Lynn	Aboriginal Member	2015	2021
		Martin O'Brien-Kelly	Non-Aboriginal Member	2019	2021
		W.A. Sam Shaw	Non-Aboriginal Member	2019	2021
		Steven Vaivada	Aboriginal Member	2018	2020
		{Vacant}	Aboriginal Member	0	N/A