

**City Clerk's Office Report to
Organizational Meeting of Council
2020 October 26**

**ISC: UNRESTRICTED
C2020-1045
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Authorization For Public Members Who Serve on More Than One BCC

RECOMMENDATION:

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

- Joe Loughheed;
- Richard Pootmans; and
- Kate Thompson.

HIGHLIGHTS

- The Council policy on *Governance and Appointments of Boards, Commissions and Committees* (CP2016-03) 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 confirmation to allow three public members to continue to serve on more than one BCC each.
- What does this mean to Calgarians? Public representation on BCCs brings specific skills and expertise that contribute to good governance, represent stakeholder groups, and provide a variety of perspectives, which reflect the diversity of the community, resulting in better products and services.
- Why does this matter? The Council Policy CP2016-03 prevents public members from serving on more than one BCC at the time, unless Council determines there is a need. For the individuals listed in this report, two of the public members did not seek appointment but rather were appointed because the position to fill was specific to their designation (Chair of Calgary Economic Development Ltd; President and CEO of Calgary Municipal Land Corporation). In the third instance, that specific position required a former member of Calgary City Council.
- Strategic Alignment to Council's Citizen Priorities: A well-run city

DISCUSSION

By virtue of his position as Chair of Calgary Economic Development Ltd, Joe Loughheed also serves on "Foothills Athletic Park Redevelopment Advisory Committee" and on "Opportunity Calgary Investment Fund Ltd".

By virtue of her position as President and CEO of Calgary Municipal Land Corporation, Kate Thompson also serves on "Foothills Athletic Park Redevelopment Advisory Committee" and on "Arts Commons Advisory Committee".

Richard Pootmans was appointed to the "Assessment Review Board" for a 1-year term, commencing on January 1 2020 and ending on December 31 2020. He was subsequently appointed on June 15 2020 to the "Citizen-led Selection Committee for the Integrity Commissioner" as a former member of Calgary City Council for a term expiring on the day of the appointment of an Integrity Commissioner.

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STAKEHOLDER ENGAGEMENT AND COMMUNICATION (EXTERNAL)

- ☐ Public Engagement was undertaken
- ☒ Public Communication or Engagement was not required
- ☐ Public/Stakeholders were informed
- ☐ Stakeholder dialogue/relations were undertaken

IMPLICATIONS

Social

Typically, public member appointments are limited to one Board, Commission or Committee at a time. Exceptions are managed intentionally, with Council approval, when the benefit of a specialized perspective must be balanced with a commitment to diversity.

Environmental

Not applicable

Economic

Not applicable

Service and Financial Implications

No anticipated financial impact

RISK

No anticipated risks

ATTACHMENT

None

Department Circulation

General Manager (Name)	Department	Approve/Consult/Inform (Pick-one)
		Choose an item.
		Choose an item.
		Choose an item.
		Choose an item.