

## TABLED RECOMMENDATION

### 2017 CALGARY SUBDIVISION AND DEVELOPMENT APPEAL BOARD APPOINTMENTS – C2016-0856

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**Background:** At the 2016 December 19 Regular Meeting, Council tabled the remaining public vacancy, for the 2017 Calgary Subdivision and Development Appeal Board Appointments, C2016-0856 to the 2017 January 16 Combined Meeting of Council, In Camera. The two applicants' resumes being considered are contained in Attachment 2 and Attachment 1 is for information only.

#### RECOMMENDATION:

That Council:

1. Choose one applicant named in Attachment 2, to serve as a Public Member to the Calgary Subdivision and Development Appeal Board for a term to expire 2017 December 31;
  2. Keep Attachments 1, 2 and the In Camera discussions confidential pursuant to Sections 17(1), 17(4)(d) and 19 (1) of the *Freedom of Information and Protection of Privacy Act*.
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Excerpt from the Minutes of the Regular Meeting of Council, 2016 December 19:

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“ADOPT, Moved by Councillor Woolley, Seconded by Councillor Carra, that with respect to Report C2016-0856, the following be adopted:

That Council:

1. Appoint public members and supernumerary members, to serve on the Subdivision and Development Appeal Board as follows, with terms to expire 2017 December 31;

#### Public Members:

- Catherine Butlin
- Katherine Camarta
- Bill Chomik
- Carolyn Dahl Rees
- Thomas Debicki
- Sean Maclean
- Paul Mazumdar
- Andrew Orr

- Jim Palmer
- Jayden Tait
- Katherine Wagner

Supernumerary Members:

- John Gescher
  - Judy Steele
  - Andrew Wallace;
2. Table the remaining public vacancy to the In Camera portion of the 2017 January 16 Combined Meeting of Council;
  3. Thank retiring members for their service; and
  4. Keep the Report, all Attachments, and In Camera discussions confidential pursuant to Sections 17(1), 17(4)(d) and 19(1) of the *Freedom of Information and Protection of Privacy Act*.

ROLL CALL VOTE

For:

E. Woolley, G-C. Carra, D. Farrell, R. Jones, B. Pincott, R. Pootmans, N. Nenshi

Against:

W. Sutherland, A. Chabot, S. Chu, P. Demong, S. Keating, J. Magliocca

CARRIED”

ATTACHMENTS:

1. Confidential Report C2016-0856 – For information only
2. Confidential Applicants Cover letter and resumes