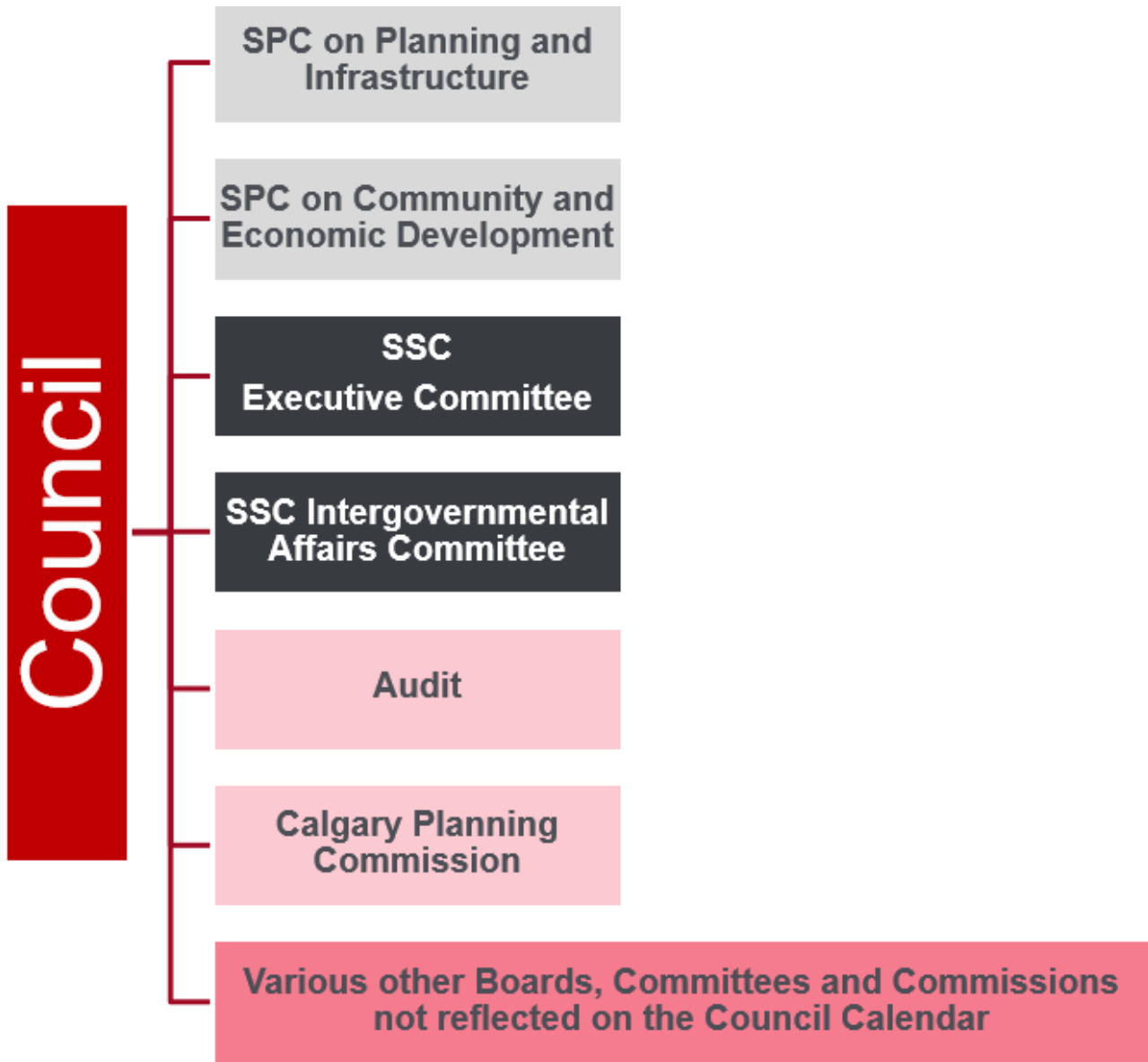


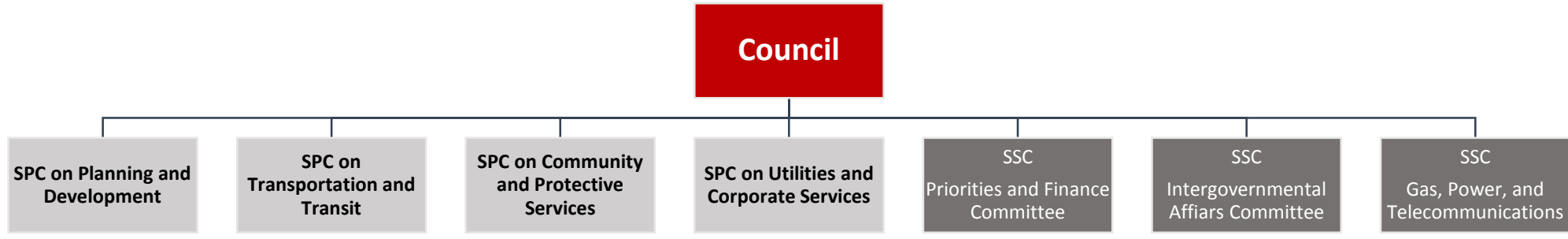
Proposed Council
Committee Structure



Proposed Council Committee Mandates

<p>SPC Planning and Infrastructure</p>	<p>SPC Community and Economic Development</p>	<p>SSC Executive Committee</p>	<p>SSC Intergovernmental Affairs Committee</p>
<ul style="list-style-type: none"> • Planning (inc. Transportation) • Development • Climate Impact • Environment Management • Infrastructure • Oversight of The City's involvement in property transactions and how land and assets are managed by Administration (Note: currently in SPC on Utilities and Corporate Services) • Recommending the naming of City-owned facilities (Note: currently in SPC on Utilities and Corporate Services) • Oversight in the fields of telecommunication regulation and City Rights-of-Way agreements and bylaws (Note: currently in Gas, Power, & Telecommunications) • Green Line Committee 	<ul style="list-style-type: none"> • Connecting (affordable housing; arts & culture; community research & strategy; recreation stewardship & strategy; recreation, parks & community program planning; neighbourhood supports; social programs & supports; investing partnerships) • Protecting (bylaw education & compliance; transit safety & enforcement; Calgary 9-1-1; Emergency management & business continuity; fire services; pet ownership & Licensing; Taxi, limousine & vehicles-for-hire) • Economic Development incl. Downtown Strategy • Local and Business Economy 	<ul style="list-style-type: none"> • Financial Services (Finance, Assessment, Tax) • Corporate Planning • Directing Notices of Motion to Council • Recruitment, appointment and performance evaluations for the City Manager as required by the MGA sec. 205.1 • Integrity and Ethics Office • Council Services and Governance • People, Innovation, Collaboration (excluding business and local economy) (Note: currently HR, IT and CSC are in SPC on Utilities and Corporate Services) 	<ul style="list-style-type: none"> • Preparing representations on the impact of other governments' policies on The City of Calgary • Co-ordinating long term growth and development plans between The City and other municipalities • Developing strategies to address the needs for affordable housing in Calgary • Indigenous Relations
<p>Membership: 7 Members of Council</p>	<p>Membership: 7 Members of Council</p>	<p>Membership: Mayor 3 Chairs – 2 SPCs; Audit 3 Councillors-at-large</p>	<p>Membership: Mayor Representatives of AUMA; CMRB; FCM 3 Councillors-at-large</p>

Current Council Committee Structure - For Reference



Current Council Committee Structure - For Reference

<p>SPC Planning and Urban Development</p>	<p>SPC Transportation and Transit</p>	<p>SPC Community and Protective Services</p>	<p>SPC Utilities and Corporate Services</p>
<ul style="list-style-type: none"> • Land use planning and policy • Development and building approvals • Urban Strategy • Community Planning 	<ul style="list-style-type: none"> • Planning, design and monitoring of transportation route; • Traffic operations • Parking facilities • Public Transit 	<ul style="list-style-type: none"> • Parks, recreational, culture and social services • Civic partners • Affordable housing • Disaster Services • Bylaw Services • Fire Services • Grants related to services • Oversight of the ENMAX Legacy Parks Program by reviewing land acquisition opportunities, strategic program direction, and project selection 	<ul style="list-style-type: none"> • Environmental and safety management; environmental sustainability • Water resources and water services; waste and recycling services • Human resources; reviewing and making recommendations about corporate structure; corporate personnel issues; corporate policy; • Information technology and services; customer service and communications; facility management; supply; fleet services • Oversight of The City's involvement in property transactions and public policies and standards for land and assets managed by Administration • Recommending the naming of City-owned facilities.

Current Council Committee Structure - For Reference

SSC Gas, Power, and Telecommunications Committee	SSC Intergovernmental Affairs Committee	SSC Priorities and Finance Committee
<ul style="list-style-type: none">• Monitor and participate as necessary in regulatory proceedings only to protect the interests of the City of Clagary.• To provide oversight in the fields of telecommunication regulation and City Rights-of-Way agreements and bylaws.	<ul style="list-style-type: none">• Preparing representations on the impact of other governments' policies on The City• Co-ordinating long term growth and development in the region• Affordable Housing strategies	<ul style="list-style-type: none">• Overseeing the City's property assessment and taxation process• Overseeing financial planning and reporting• Coordinating projects initiated by elected officials that require significant administrative resources• Directing notices of motion to Council or Council Committee for consideration• Coordinating cross-Departmental strategies, initiatives and projects• Overseeing Council's community sustainability strategy;• Coordinating the recruitment and appointment process for the City Manager for recommendation to Council and providing quarterly performance evaluations and ongoing monitoring of the City Manager as required by the <i>MGA</i> s. 205.1