

## Council Member Appointments to Boards, Commissions and Committees

### RECOMMENDATIONS:

**Review By: Do not release Attachments 1 and 2.**

That Council:

1. Appoint Members of Council to the Audit Committee and the Intergovernmental Affairs Committee for terms as set out in Attachment 1;
2. Receive for information the Mayor's appointment of three Councillors-at-Large to the Executive Committee with terms to expire at the 2022 Organizational Meeting of Council;
3. Appoint Members of Council to the Boards, Commissions and Committees contained in Attachment 2, to expire at the 2022 Organizational Meeting of Council unless otherwise indicated in the Attachment;
4. Appoint a Chair and Vice-Chair of the Audit Committee for terms to expire at the 2022 Organizational Meeting of Council;
5. Appoint a Chair and Vice-Chair of the Business Advisory Committee for terms to expire at the 2022 Organizational Meeting of Council; and
6. Direct that the closed meeting discussions, Attachments 1 and 2 and selection materials with respect to these appointments remain confidential pursuant to Sections 17 (Disclosure harmful to personal privacy), 19 (Confidential evaluations) and 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*.

### HIGHLIGHTS

- At the Organizational Meeting of Council, Members of Council are appointed to various Boards, Commissions and Committees (BCCs).
- In addition, Council is asked to appoint the Chair and Vice-Chair of the Audit Committee and the Business Advisory Committee for the upcoming term, as required by these Committees' respective governance documents
- What does this mean to Calgarians? The appointment of Members of Council to serve on BCCs ensures Council's governance structures are in place and supports effective decision making.
- Why does it matter? Effective governance and decision making through Council and Council Committees ensures that citizens, communities, and customers of The City of Calgary are well served.
- Strategic Alignment to Council's Citizen Priorities: A well-run city

### DISCUSSION

Appointment of Members of Council to various BCCs takes place annually at the Organizational Meeting of Council. Council policy CP2016-03, *Governance and Appointments to Boards, Commissions and Committees*, directs that Members of Council provide a listing of their appointment preferences to Administration for Council's consideration. The City Clerk's Office

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polled Members of Council for their ranked preferences for serving on BCCs. A summary of Member of Council ranked preferences is provided in Attachment 1 (Standing Specialized Committees) and Attachment 2 (Boards, Commissions and Committees).

Council will take into consideration the following factors when determining Member of Council appointments to BCCs:

- The preferences of individual Members of Council.
- Specific skills required for members as determined by the BCC mandate or current work plan.
- The workload of individual Members of Council.

While the majority of Council's BCCs elect their Chair and Vice-Chair at the first meeting following member appointments, both the *Audit Committee Bylaw, 33M2020* and the Business Advisory Committee Terms of Reference require that Council appoint the Chair and Vice-Chair.

## **STAKEHOLDER ENGAGEMENT AND COMMUNICATION (EXTERNAL)**

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

## **IMPLICATIONS**

### **Social**

Not applicable

### **Environmental**

Not applicable

### **Economic**

Not applicable

### **Service and Financial Implications**

No anticipated financial impact

## **RISK**

No anticipated risks.

## **ATTACHMENTS**

1. Summary Preferences – Standing Specialized Committees – Confidential
2. Summary Preferences – Boards, Commissions and Committees – Confidential

Department Circulation

City Clerk's Office Report to  
Organizational Meeting of Council  
2021 November 1

ISC: UNRESTRICTED  
C2021-1205  
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General Manager/Director	Department	Approve/Consult/Inform