

**City Clerk's Note to  
Combined Meeting of Council  
2021 November 15**

**ISC: UNRESTRICTED  
C2021-1546**

**Procedural Request – Staggering of AUMA Director Appointment Terms, C2021-1546**

**RECOMMENDATION:**

That Council revise Cllr. Wyness' appointment term from a two-year appointment to a one-year appointment for completion of a term set to expire at the 2022 Organizational Meeting of Council.

**BACKGROUND:**

The Alberta Urban Municipalities Association ("AUMA") Bylaw provides that the terms of office for the Director positions are as follows:

- 1 Calgary Director shall begin in odd numbered years
- 1 Calgary Director shall begin in even numbered years

The term of office for each Director position is two (2) years, at which time the position is available for election (sec. 8.05(b) AUMA Bylaw).

At the 2021 November 1 Organizational Meeting of Council, there were vacancies in both Director positions. Accordingly, both City of Calgary Directors were appointed to serve the full two (2) year terms.. However, The City of Calgary had previously appointed a Member of Council as Director for a two (2) year term set to expire at the 2022 Organizational Meeting of Council. The AUMA Bylaw provides that "should a vacancy occur in a Director position appointed by the City of Calgary or the City of Edmonton, the relevant city may appoint a replacement for the remainder of the term of office of the position" (sec. 8.11 AUMA Bylaw).

In order to return to the staggered terms in Director appointments, the City Clerk's recommendation to Council is as follows:

- (1) maintain Cllr. Demong's two-year appointment (including designation by The City of Calgary as Vice-President for Calgary) as his term was set to expire in the odd numbered year; and
- (2) revise Cllr. Wyness' appointment term from a two-year appointment to a one-year appointment for completion of a term set to expire at the 2022 Organizational Meeting of Council.