

Previous Council Direction

Context

This report presents a recommended slate of Public Member candidates for Council's consideration and appointment to the governing bodies of four Civic Partners that advertise and recruit outside of City Clerk's annual process for Boards, Commissions, and Committees: the Calgary Convention Centre Authority, Calgary Public Library Board, Silvera for Seniors, and Tourism Calgary; and one committee operated by a Civic Partner: Tourism Calgary's Calgary Sports and Major Events Committee.

DATE	REPORT NUMBER	DIRECTION/DESCRIPTION
10/26/2020	C2020-1050	Civic Partner Appointments Report 1. Adopt the Consent agenda, in an omnibus motion, as follows: Civic Partners Appointment Report, N2020-1050 5.5.1 Calgary Public Library 5.5.2 Calgary Sports and Major Events Committee 5.5.3 Silvera for Seniors 5.5.4 Calgary Heritage Authority 4. Thank all individuals who have put their names forward; and 5. Direct that all confidential discussions and confidential selection materials remain confidential pursuant to Sections 17 (Disclosure harmful to personal privacy) and 19 (Confidential evaluations) of the Freedom of Information and Protection of Privacy Act

10/28/2019	C2019-1223	<p>Civic Partners Appointments Report</p> <p>That with respect to Report N2019-1223, Council: 10.2.2.1 Calgary Convention Centre Authority Adopt the following Calgary Convention Centre Authority appointments for four-year terms set to expire at the 2023 Organizational Meeting of Council: Gillian Basford; Wellington Holbrook; and Greg Yont. 10.2.2.2 Calgary Heritage Authority Release the names of public members appointed on 2019 June 17 by Council to the Calgary Heritage Authority, as follows; Terms to expire at the 2020 Organizational Meeting of Council: Pamela Hear. Terms to expire at the 2022 Organizational Meeting of Council: Nikolas Marsall-Moritz; Christine Leppard; Lauren Hershel; and Patricia O'Reilly. Adopt the following Calgary Heritage Authority appointment for a 3-year term set to expire at the 2022 Organizational Meeting of Council: Graham Livesey. 10.2.2.3 Calgary Public Library Board Adopt Calgary Public Library Board appointments for three-year terms set to expire at the 2022 Organizational Meeting of Council: Haritha Devulapally; and Sandy Gill. 10.2.2.4 Calgary Sports and Major Events Committee Adopt the Calgary Sports and Major Events Committee appointments, for two-year terms set to expire at the 2021 Organizational Meeting of Council: Bill Gray; Bob Hamilton; Dale Henwood; Ken King; Rod McKay; Duncan Melville; and Brad Robertson. 10.2.2.5 Silvera For Seniors. Adopt the Silvera for Seniors appointments, for three-year terms set to expire at the 2022 Organizational Meeting of Council: Janice Cullen; and Robert Easson. Approve Reserve List appointments as contained in Addendums 1 - 5; and 2. Direct that the closed meeting discussions, the report, Attachments 1 - 5 and the confidential selection materials remain confidential pursuant to Sections 17 (Disclosure harmful to personal privacy) and 19 (Confidential Evaluations) of the Freedom of Information and Protection of Privacy Act.</p>
6/17/2019	C2019-0767	<p>Calgary Heritage Authority Governance</p> <p>1. Authorize the Recommendations as outlined in Attachment 1; 2. Direct that this report and Attachments 1, 2 and 3 remain confidential pursuant to Sections 17(1) and 19 of the Freedom of Information and Protection of Privacy Act (Alberta) until the appointments are made public following the 2019 October 28 Organizational Meeting of Council; and 3. Direct that Attachments 4 and 5 remain confidential pursuant to Sections 17(1) and 19 of the Freedom of Information and Protection of Privacy Act (Alberta) for seven years.</p>
7/30/2018	C2018-0950	<p>Calgary Sports and Major Events Committee Appointment Report</p> <p>Approval of recommendations including 2. Approve the removal of the Calgary Sports & Major Events committee</p>

		<p>from: (a) City Clerk's advertisement and recruitment process for Boards, Commissions and Committees; and (b) The 2018 October 30 Organizational Meeting of Council appointment process. 3. Direct that future appointments be brought to the annual Organizational Meeting of Council, in accordance with the Council policy on Governance and Appointments of Boards, Commissions and Committees (CP2016-03) beginning in 2019.</p>
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10/22/2018	C2018-1145	<p>Civic Partners Appointments Report</p> <p>That with respect to Report C2018-1145, Council:1. Adopt the following Calgary Public Library Board appointments contained in Attachment 1 for three (3) year terms set to expire at the 2021 October Organizational Meeting of Council: Jocelyn Phu; Avnish Mehta; and Shereen Samuels.2. Adopt the following Calgary Convention Centre Authority appointments contained in Attachment 2 for four (4) year terms set to expire at the 2022 Organizational Meeting of Council: Levonne Louie; Georgine Ulmer; and Leslie Weekes. 3. Adopt Silvera for Seniors appointments contained in the letter of clarification as follows: Terms to expire at the 2019 Organizational Meeting of Council: Robert Easson; and Kelly Ogle. Terms to expire at the 2021 Organizational Meeting of Council: Al Duerr; Judy MacLachlan; Doug Ng; and Lorraine Venturato. 4. Adopt the following Tourism Calgary appointment contained in Attachment 4 for a two (2) year term set to start at Tourism Calgary's 2019 May Annual General Meeting and expire 2021 May; Jeff Robinson. 5. Release the names of citizen Members appointed on 2018 July 30 by Council to the Calgary Sport and Major Events Committee as follows; Terms to expire at the 2019 Organizational Meeting of Council: Bill Gray; Bob Hamilton; Brad Robertson; Dale Henwood; Ken King; Martha Hall Findlay; and Rod McKay. Terms to expire at the 2020 Organizational Meeting of Council: Andy McCreath; Ian Allison; Karen MacNeill; Katherine Emberly; Mary Rozsa de Coquet; and Vicki Reid.6. Approve Reserve List appointments as contained in Addendum 1.a – 1.d (as amended); and 7. Direct that the closed meeting discussions, the report, Attachments 1 - 5 and the confidential selection materials remain confidential pursuant to Sections 17 and 19 of the Freedom of Information and Protection of Privacy Act That with respect to Report C2018-1145, the following Motion Arising be adopted: That Council reconsider and then rescind its decision dated 2014 May 12, which directed that the Calgary Public Library Board engage a search consultant when conducting citizen recruitment campaigns.</p>
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10/30/2017	C2017-1079	<p>Board Appointments to Legislated Bodies</p> <p>That with respect to Report C2017 -1079 Recommendation 1, the following be adopted: That Council thanks all individuals who have put their names forward and: 1. Hereby appoints the following as put forward by the Calgary Public Library Board: Rob Macaulay; Janet Hutchinson; and Andrew Rodych; with the terms to expire at the 2020 Organizational Meeting of Council; and 2. Directs that closed meeting discussions and Attachments 2, 4, 5, 6, 7, 8, 9, 10, 11, 13 and 14 to Report C20 17 -1079 remain confidential pursuant to Sections 17 and 19 of the Freedom of Information and Protection of Privacy Act (Alberta). That with respect to Report C2017 -1079 Recommendation 2, following be adopted: That Council thanks all individuals who have put their names forward and: 1. Hereby appoints the following as put forward by the Calgary Convention Centre Authority: Tom Bornhorst; and Robert Palmer; with the terms to expire at the 2021 Organizational Meeting of Council; and 2. Direct that the closed meeting discussions and Attachments 2, 4, 5, 6, 7, 8, 9, 10, 11, 13 and 14 to Report C2017 -1079 remain confidential pursuant to Sections 17 and 19 of the Freedom of Information and Protection of Privacy Act (Alberta).</p>
10/30/2017	C2017-1067	<p>Appointments to the Silvera for Seniors Board</p> <p>That Report C2017-1067 Recommendations be adopted, as follows: That Council thanks all individuals who have put their names forward and that Council: Adopt the Board's appointment of Sue Frerichs to the Board, as a public-at large member, for a three-year term set to expire on 2020 September 30; and Directs that the Attachment to Report C2017 -1067 remain confidential pursuant to Sections 17 and 19 of the Freedom of Information and Protection of Privacy Act.</p>

Previous Council Direction

10/5/2015	CPS2015-0778	Calgary TELUS Convention Centre Governance This report approved the removal of the Calgary Convention Centre Authority from the City Clerk's advertisement, recruitment and appointment of the Boards, Commissions and Committees process and the 2015 October 19 Organization Meeting appointment process. The report recommended that 2015 candidates be brought forward after the Authority's 2015 November 16 Strategic Session with Council.
5/12/2014	PFC2014-0423	Calgary Library Board Recruitment Process This report directed that the Calgary Public Library Board vacancies be removed from the City Clerk's Office Boards, Commissions and Committees public notice advertisement for all subsequent Organizational Meetings of Council; and that the Calgary Public Library Board annually engage a search consultant to advertise for vacant positions and, based on the skills inventory to be updated annually, report to Council, with a slate of recommended candidates for Council's approval, at all subsequent Organizational Meetings, at the expense of the Calgary Public Library Board.

Bylaws, Regulations, Council Policies

Civic Partners that advertise and recruit outside of City Clerk's advertising and recruitment processes still must adhere to the applicable sections of *Governance and Appointments of Boards, Commissions and Committees* (CP2016-03).

The City's relationships and accountability processes related to Civic Partners are guided by the *Investing in Partnerships Policy* (CPS2017-01).