

Previous Council Direction

DATE	REPORT NUMBER	DIRECTION/DESCRIPTION
11/15/2021	N2021-1384	<p>Civic Partner Appointments Report</p> <p>That the Nominations Committee recommends that Council: 4. Appoint Public Members to the Silvera for Seniors Board of Directors (Attachment 8) for three (3) year terms set to expire at the 2024 Organizational Meeting of Council; 6. Direct that the closed meeting discussions, Attachments 2 through 11 and selection materials related to this report 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 (Alberta).</p>
3/22/2021	C2021-0433	<p>2021-Civic Partner Appointments Report- Silvera for Seniors</p> <p>1. Appoint the recommended candidate listed in Attachment 2 to Silvera for Seniors' board of directors for a term expiring at the 2024 Organizational Meeting of Council; 2. Approve the confidential recommendations regarding the Administration candidates listed in Attachment 4 for the Silvera for Seniors' board of directors. 3. Direct that Attachment 2, 3, 4 and all other selection material related to report C2021-0433 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 (Alberta), to be reviewed on 2046 March 22.</p>

10/26/2020	C2020-1050	<p>Civic Partner Appointments Report</p> <p>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</p>
10/26/2020	C2020-1046	<p>Administration Nominated to Civic Partners</p> <p>That Council: 1. Appoint members of Administration to the Boards, Commissions and Committees contained in Attachment 1, for terms commencing 2020 October 26; and 2. Nominate members of Administration for appointment to Civic Partners, contained in Attachment 2.</p>
10/28/2019	C2019-1223	<p>Civic Partners Appointments Report</p> <p>That with respect to Report N2019-1223, Council: 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>

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>

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).