

Calgary General Hospital Legacy Fund Review Committee - Appointment

RECOMMENDATIONS:

That Council:

1. Appoint the individual contained in Confidential Attachment 1 to serve on the Calgary General Hospital Legacy Fund Review Committee as a Business Representative nominated by the Bridgeland-Riverside Community Association for a two-year term expiring at the 2023 Organizational Meeting;
2. Direct the City Clerk to make the appointment publicly available following applicant notification; and
3. Direct that Attachment 1 remain confidential pursuant to Sections 17 (personal information) and 19 (confidential evaluations) of the *Freedom of Information and Protection of Privacy Act*.

HIGHLIGHTS

- This report addresses a remaining vacancy on the Calgary General Hospital Legacy Fund Review Committee ("Committee") and presents a non-binding nomination received from the Bridgeland-Riverside Community Association ("Community Association") to fill the position, for Council's consideration.
- What does this mean to Calgarians? Public representation on Boards, Commissions and Committees brings specific skills and expertise that contribute to good governance, represent stakeholder groups, and provide a variety of perspectives.
- Why does it matter? Appointing a member to fill the Committee's vacancy ensures the Committee has the appropriate membership, skills, and expertise to fulfill its mandate.
- On 2021 November 9, the Nominations Committee considered applicants to recommend for Council's appointment to the Committee. A vacancy existed for a Business Representative of the Bridgeland-Riverside Community Association; however no nomination from the Community Association had been received at that time. Attachment 1 contains a nomination for consideration by Council.
- Strategic Alignment to Council's Citizen Priorities: A well-run city

DISCUSSION

The Committee's composition includes a position for a Business Representative nominated by the Bridgeland-Riverside Community Association. In preparation for the 2021 November 01 Organizational Meeting, Administration contacted the Community Association to receive nominations for the upcoming term. At the time of the Nominations Committee on 2021 November 09, no nominations were received. Consequently, Council on 2021 November 15 could not appoint a public member to fill that vacancy on the Committee.

Subsequently, a non-binding nomination has been received to fill the remaining vacancy on the Committee (Attachment 1).

STAKEHOLDER ENGAGEMENT AND COMMUNICATION (EXTERNAL)

- Public Engagement was undertaken
- Public Communication or Engagement was not required

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- Public/Stakeholders were informed
- Stakeholder dialogue/relations were undertaken

The Community Association nominated the individual presented for appointment in Attachment 1 as the Business Representative for the Bridgeland-Riverside Community Association.

IMPLICATIONS

Social

Not Applicable.

Environmental

Not Applicable.

Economic

Not Applicable.

Service and Financial Implications

No anticipated financial impact.

RISK

There is a risk associated with leaving the vacancy unfilled. It would limit the contribution of public members and preclude representation of the Community Association on the Committee.

ATTACHMENT

1. Bridgeland-Riverside Community Association’s Nomination (CONFIDENTIAL)

Department Circulation

General Manager/Director	Department	Approve/Consult/Inform