

## Legacy Parks Program Committee - Appointments

### RECOMMENDATIONS:

That Council:

1. Appoint three Councillors to the Legacy Parks Program Committee: one Councillor for a one-year term expiring at the 2022 Organizational Meeting, and two Councillors for two-year terms expiring at the 2023 Organizational Meeting (Confidential Attachment 1);
2. Appoint three members of City Administration to the Legacy Parks Program Committee for one-year terms expiring at the 2022 Organizational Meeting (Attachment 2); 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

- Council, at its 2021 November 01 Organizational Meeting of Council, re-established the Legacy Parks Program Committee ("Committee"), approved the Terms of Reference and directed Administration to return in December 2021 with a recommended membership.
- What does this mean to Calgarians? The appointment of Members of Council to serve on the Committee ensures Council's governance structures are in place and supports effective decision making while the appointment of Administration Members ensures that the Committee can benefit from Administration Members' knowledge in their fields of expertise.
- Why does it matter? Effective governance of the Legacy Parks Program ensures equitable distribution of public investment and maximizes the impact of new and enhanced parks for Calgarians now and in the future.
- Strategic Alignment to Council's Citizen Priorities: A well-run city
- Background and Previous Council Direction is included as Attachment 3.

### DISCUSSION

Council approved the Terms of Reference for the Committee and instructed Administration to return in December 2021 with a recommended membership for appointment. The Committee is composed of 7 members, including the Mayor as Chair. The Committee will meet quarterly and as needed, beginning in 2022.

### STAKEHOLDER ENGAGEMENT AND COMMUNICATION (EXTERNAL)

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

Councillor Appointments:

The City Clerk's Office polled Members of Council for their interest to serve on the Committee. Their preferences are summarized in Attachment 1.

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### Administration Appointments:

The City Clerk's Office identified the Departments corresponding to the Administration Member positions detailed in the Committee's Terms of Reference and requested nominations to fill those positions. The Administration Members nominated for appointment are presented in Attachment 2.

## **IMPLICATIONS**

### **Social**

Not applicable.

### **Environmental**

Not applicable.

### **Economic**

Not applicable.

### **Service and Financial Implications**

No anticipated financial impact.

## **RISK**

No risk identified.

## **ATTACHMENTS**

1. Councillors - Expressions of Interest (CONFIDENTIAL)
2. Administration Members Nominated for Appointment
3. Background and Previous Council Direction

Department Circulation

General Manager/Director	Department	Approve/Consult/Inform
Katie Black	Community Services	Consult