

Public Member Appointment to Subdivision and Development Appeal Board

RECOMMENDATIONS:

That Council:

1. Appoint the candidate recommended in Confidential Attachment 1 as a public member of the Subdivision and Development Appeal Board, for a one-year term from January 1 to December 31, 2022;
2. Direct the City Clerk to make the appointment publicly available following applicant notification; and
3. Direct that the closed meeting discussions and Attachment 1 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*.

HIGHLIGHTS

- Council policy CP2016-03, *Governance and Appointments to Boards, Commissions and Committees (the Policy)*, directs Administration to provide the short lists and reserve lists received from Advisory, Review, Interest Group, and Administrative Tribunal Boards Commissions and Committees (BCCs), along with the Public Member applications, to the Nominations Committee for its review and recommendations to Council.
- On November 9, 2021 the Nominations Committee considered a list of recommended applicants provided by the Chair of the Subdivision and Development Appeal Board (SDAB) and requested the SDAB to provide additional candidate screening information and to recommend one additional appointee from amongst a pool of four candidates.
- What does this mean to Calgarians? Public representation on BCCs brings specific skills and expertise that contribute to good governance, represent stakeholder groups, provide a variety of perspectives, and reflect the diversity of the community.
- Why does this matter? By joining a BCC, Calgarians are actively engaged in the municipal decision-making process and provide guidance to City Council on important civic issues. Making this appointment to the SDAB ensures it can on-board membership in a timely manner and efficiently conduct business in accordance with its mandate.
- Strategic Alignment to Council's Citizen Priorities: A well-run city

DISCUSSION

The 2021 recruitment campaign for Boards, Commissions and Committees ("BCCs") occurred between 2021 August 23 and 2021 September 23. The BCC Chairs, Vice-Chairs and Administration Resources of Advisory, Review, Interest Group, External and Regulatory BCCs were provided with all Public Member applications. They then applied the BCC Qualifications and Eligibility requirements to short list applicants for each vacancy, as well as to establish a Reserve List.

The Nominations Committee reviewed the short list for the SDAB on 2021 November 9, in accordance with Council policy CP2016-03, *Governance and Appointments to Boards, Commissions and Committees*. The Nominations Committee requested the SDAB to make one

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additional candidate recommendation, from amongst a pool of four candidates short-listed by the Nominations Committee.

The SDAB has made a recommendation from amongst the short-listed candidates and has provided screening details in confidential Attachment 1.

STAKEHOLDER ENGAGEMENT AND COMMUNICATION (EXTERNAL)

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

No stakeholder engagement was undertaken. The Chair and Administrative support for the SDAB were made aware of the request from the Nominations Committee and asked to supply interview details and a recommended candidate for Council's consideration to fill the remaining vacancy.

IMPLICATIONS

Social

Not Applicable

Environmental

Not Applicable

Economic

Not Applicable

Service and Financial Implications

No anticipated financial impact.

RISK

No anticipated risks.

ATTACHMENT

1. SDAB Candidate Recommendation (Confidential)

Department Circulation

General Manager/Director	Department	Approve/Consult/Inform