

## Previous Council Direction

The following is Previous Council Direction related to CD2022-0152.

DATE	REPORT NUMBER	DIRECTION/DESCRIPTION
07/26/2021	C2021-1050	<p><b>Civic Partner Appointments- Heritage Calgary</b></p> <p>That Council: 1. Adopt the four Calgary Heritage Authority (Heritage Calgary) member appointments contained in Attachment 2, each for a three-year term set to expire at the 2024 Organizational Meeting of Council; and 2. Direct that Attachments 1 through 5 remain confidential pursuant to Sections 17 (Disclosure harmful to personal privacy) and 19 (Confidential evaluations) of the <i>Freedom of Information and Protection of Privacy Act</i>.</p>
10/26/2020	C2020-1050	<p><b>Civic Partner Appointments Report</b></p> <p>1. Adopt the four Calgary Heritage Authority (Heritage Calgary) member appointments contained in Attachment 2, each for a three-year term set to expire at the 2024 Organizational Meeting of Council; and 2. Direct that Attachments 1 through 5 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>
06/17/2019	C2019-0767	<p><b>Calgary Heritage Authority Governance</b></p> <p>That Council: 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 (disclosure to personal privacy) and 19 (confidential evaluations) of FOIP, until the appointment 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 (disclosure to personal privacy) and 19 (confidential evaluations) of FOIP for seven years.</p> <p>That Council: 1. Approve the removal of the Calgary Heritage Authority from the City Clerk's Boards, Commissions and Committees advertising and recruitment process effective 2019 July and direct the Calgary Heritage Authority present a slate of candidates for Council's approval annually at the Organizational Meeting of Council; 2. Approve a one time exemption from section 5.16.9 of the <i>Governance and Appointments of Boards, Commissions, and Committees Policy</i> for 2019 to allow the Calgary Heritage Authority to present one candidate for each available position; and 3. Adopt the five Calgary Heritage Authority appointments contained in Attachment 3, for the terms identified, to</p>

		be effective following the 2019 Organizational Meeting of Council with names released at that meeting.
09/13/2000	OE2000-39	<p><b>Merger of the Heritage Advisory Board and Calgary Municipal Heritage Properties Authority to Form the Calgary Heritage Authority</b></p> <p>The SPC on Operations and Environment recommends that Council: 1.Receive the information from the Calgary Heritage Authority respecting its first year of operation as outlined in this report; and 2. Recommend that The Calgary Heritage Authority be requested to report to the SPC on Operations and Environment on its activities prior to Council’s 2001 Organizational Meeting; and 3. Dissolve the Heritage Advisory Board at its Organization Meeting of 2000 October 23.</p>
01/24/2000	C2000-04	<p><b>Amendment of the Calgary Municipal Heritage Properties Authority Act</b></p> <p>That Council approve the following recommendations: 1. That the Calgary Municipal Heritage Properties Authority (CMHPA) be authorized to request the Province’s amendment of the <u>Calgary Municipal Heritage Properties Authority Act Chapter 55</u> in accordance with the accompanying report; and 2. That the Heritage Planner be directed to prepare a report for Council’s consideration on the proposed operation of a merged Heritage Advisory Board and Calgary Municipal Heritage Properties Authority prior to the 2000 Organizational Meeting.</p>

## Bylaws, Regulations, Council Policies

The following policies are referred to in CD2022-0152.

### **CP2016-03 Governance and Appointments of Boards, Commissions and Committees**

The purpose of this Council policy is to establish guidelines about the establishment, mandate and disbandment of City Boards Commissions and Committees (BCCs) and duties of City Chairs; the process for appointing Council Members and Administration Members to BCCs; and the process for appointing Public Members to BCCs.

### **CP2017-01 *Investing in Partnerships Policy***

As a Civic Partner, the Calgary Heritage Authority (operating as Heritage Calgary) is subject to the *Investing in Partnerships Policy*. The purposes of this Council policy include define the terms Partner and Partnership; foster transparency and accountability through the maintenance of a Partnership Inventory and annual reporting on Investment in, and benefits of Partnering; define principles and procedures based on best practices to consistently identify, develop, support and conclude Partnerships; define consistent management practices for Partnerships by Category for Administration; and manage The City’s risk and uphold The City’s stewardship role to safeguard its Investment and interests.