

## Social Well-Being Advisory Committee Public Member Appointments

### RECOMMENDATIONS:

That Council:

1. Appoint the public member nominated by the Calgary Aboriginal Urban Affairs Committee to the Social Wellbeing Advisory Committee for a two-year term expiring at the 2023 Organizational Meeting of Council (Attachment 1);
2. Appoint the public member nominated by the Cultural Leadership Council to the Social Wellbeing Advisory Committee for a two-year term expiring at the 2023 Organizational Meeting of Council (Attachment 1);
3. Direct the City Clerk to make the appointments publicly available following nominee notifications; and
4. 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

- At the 2021 Organizational Meeting of Council, the Calgary Aboriginal Urban Affairs Committee (“CAUAC”) and Cultural Leadership Council (“CLC”) were unable to submit their nominees for appointment to the Social Wellbeing Advisory Committee (“Advisory Committee”).
- This report presents the nominees from CAUAC and CLC (Attachment 1) to fill the two remaining vacancies on the Advisory Committee for Council’s consideration.
- What does this mean to Calgarians? Public member 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 which reflect the diversity of the community.
- Why does it matter? Appointing two public members from CAUAC and CLC to fill the Advisory Committee’s vacancies meets the membership requirements of the Advisory Committee’s Terms of Reference and ensures that the Advisory Committee has the appropriate membership to fulfill its mandate.
- Strategic Alignment to Council’s Citizen Priorities: A well-run city

### DISCUSSION

The Advisory Committee’s composition seeks to reflect the diversity of Calgarians and consists of 14 members, as follows:

- Six public members with specific knowledge and experience;
- Seven representatives nominated from amongst the membership of other Council or Administration Committees, including CAUAC and CLC; and
- One non-voting Administration member (or their designate) by virtue of their position with The City of Calgary

In preparation for the 2021 Organizational Meeting, CAUAC requested to defer making a nomination until onboarding and orientation of their new members had been accomplished. Additionally, the CLC was unable to put forward a nomination until recently given their meeting schedule.

**City Clerk's Office Report to  
Combined Meeting of Council  
2022 March 8**

**ISC: UNRESTRICTED  
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## **Social Well-Being Advisory Committee Public Member Appointments**

The recommended CAUAC and CLC nominees for appointment to the Advisory Committee are contained in Attachment 1.

### **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

The City Clerk's Office worked with the Administrative resources who support CAUAC and CLC to bring forward recommended nominees for appointment to the Advisory Committee.

### **IMPLICATIONS**

#### **Social**

The Advisory Committee's mandate emphasizes using an intersectional approach by drawing on the different perspectives of its membership. Filling the remaining vacancies aligns with the membership requirements in the Advisory Committee's Terms of Reference and contributes to its ability to fulfill its mandate.

#### **Environmental**

Not Applicable.

#### **Economic**

Not Applicable.

#### **Service and Financial Implications**

No anticipated financial impact.

### **RISK**

No risks identified.

### **ATTACHMENT**

1. Nominees (CONFIDENTIAL)

Department Circulation

General Manager/Director	Department	Approve/Consult/Inform
Jill Floen	City Solicitor and General Counsel	Inform