

SILVERA FOR SENIORS BOARD APPOINTMENTS

EXECUTIVE SUMMARY

This report brings forward five members, selected from the public-at-large and appointed by the board of the management body, to be adopted to the Silvera for Seniors Board by Council at the 2015 Organizational Meeting of Council.

ADMINISTRATION RECOMMENDATION(S)

That Council:

1. Thank Pam Whitnack for her service as a public-at-large member of the Silvera for Seniors Board;
2. Adopt the re-appointment of the following public-at-large members to the Silvera for Seniors Board, each for a three year term set to expire on 2018 September 30:
 - (a) Kirk Morrison
 - (b) Ron Poon
 - (c) Kelly Ogle
3. Adopt the appointment of Lorraine Venturato and Doug Ng as public-at-large members to the Silvera for Seniors Board, each for a three year term set to expire on 2018 September 30; and
4. Direct that Report M2015-0595 and Attachment 2 remain confidential pursuant to Subsection 17(1) and Section 19 of the *Freedom of Information and Protection of Privacy Act* until Council rises and reports on the matter.

PREVIOUS COUNCIL DIRECTION / POLICY

With respect to the appointments to the Silvera for Seniors Board ("Board"), Paragraph 3(1)(b) of the Appendix contained within Ministerial Order No. H:006/15, provides that "seven (7) members of the board shall be selected from the public at large by the selection committee of the Silvera for Seniors and adopted to the board by the City of Calgary". Further, Paragraph (3)(3)(b) provides the following:

"Members of the board referred to in subsection (1)(b), shall be appointed by the board of the management body and adopted at the annual organizational meeting of the City of Calgary in accordance with this Order and at the times the board requires".

BACKGROUND

Silvera for Seniors was established pursuant to a Ministerial Order as a management body. Subsection 3(1) of the Appendix contained within Ministerial Order No. H:006/15 provides that the management body is governed by a Board comprised of a maximum nine (9) members appointed as follows:

- (a) A maximum of two (2) members of the Board shall be appointed by the City of Calgary from Senior Administration or from Council.

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- (b) Seven (7) members of the Board shall be selected from the public-at-large by the selection committee of the Silvera for Seniors and adopted to the Board by the City of Calgary.

In accordance with Paragraph 3(3)(c), the term of office for each member of the Board shall be as follows:

- (i) Board members shall be appointed for a term of three (3) years and may be re-appointed up to a maximum of nine (9) years; and
- (ii) For continuity, no more than three (3) Board Members' terms may expire in each year.

The current composition of the Silvera for Seniors Board is detailed in Attachment 1.

INVESTIGATION: ALTERNATIVES AND ANALYSIS

On 2015 September 15, the City Clerk's Office received correspondence from Silvera for Seniors advising that the Board approved the 2015-2016 Board Slate (Attachment 2). As set out in Attachment 2, three of the seven members, selected from the public-at-large are set to expire on 2015 September 30. The Board put forward Mr. Morrison, Mr. Poon and Mr. Ogle as members renewing their appointments in 2015. Mr. Morrison, Mr. Poon and Mr. Ogle are eligible for re-appointment to the Board in accordance with paragraph 3(3)(c)(i) of the Appendix contained within Ministerial Order No. H:006/15.

As the 2014 Board recruitment did not result in a new appointment and given Ms. Pam Whitnack's resignation from the Board, there are two additional vacancies to be filled in 2015. Silvera for Seniors advised that the Board conducted an active recruitment for members to fill these two existing vacancies in late spring and summer. The Board Selection Committee conducted interviews as part of the selection process, and appointed Lorraine Venturato and Doug Ng, each for three year terms, effective 2015 October 1 to 2018 September 30.

Stakeholder Engagement, Research and Communication

In preparation for the annual Organizational Meeting of Council, the City Clerk's Office contacted Silvera for Seniors to co-ordinate the presentation of the Board slate at the 2015 Organizational Meeting of Council.

Strategic Alignment

This report aligns with Council's priority of a well-run city: "Calgary's government is open, responsive, accountable and transparent, delivering excellent services at a fair price. We work with our government partners to ensure we have the tools we need" (Action Plan 2015-2018).

Social, Environmental, Economic (External)

No social, environmental, or external economic implications have been identified.

Financial Capacity

Current and Future Operating Budget:

No current and future operating budget impacts have been identified.

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Current and Future Capital Budget:

No current and future capital budget impacts have been identified.

Risk Assessment

Failure to adopt the five appointments will not allow the Board to operate at the maximum contingent of nine Board members in accordance with Ministerial Order No. H:006/15.

REASON(S) FOR RECOMMENDATION(S):

Members of the Silvera for Seniors Board, selected from the public-at-large, shall be appointed by the Silvera for Seniors Board and adopted by Council at the annual Organizational Meeting in accordance with Ministerial Order No. H:006/15.

ATTACHMENT(S)

1. Current composition of Silvera for Seniors Board; and
2. Silvera for Seniors Correspondence dated 2015 September 15.

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