

MINUTES

NOMINATIONS COMMITTEE

December 20, 2021, 9:00 AM IN THE COUNCIL CHAMBER

PRESENT: Mayor J. Gondek, Chair

Councillor J. Mian, Vice-Chair

Councillor G-C. Carra (Remote Participation)
Councillor A. Chabot (Remote Participation)
Councillor D. McLean (Remote Participation)

Councillor K. Penner Councillor R. Pootmans/ Councillor T. Wong

Councillor J. Wyness (Remote Participation)

ALSO PRESENT: General Manager C. Arthurs (Remote

Participation)

Chief Financial Officer C. Male (Remote

Participation)

Deputy City Clerk T. Mowrey Legislative Advisor J. Clement

1. CALL TO ORDER

Mayor Condek called the Meeting to order at 9:01 a.m.

RÔLLCALL

Councillor Carra, Councillor McLean, Councillor Mian, Councillor Penner, Councillor Pootmans, Councillor Wong, Councillor Wyness, and Mayor Gondek.

Absent from Roll Call: Councillor Chabot (joined the meeting remotely at 9:02 a.m.)

2. ORENING REMARKS

Mayor Gondek provided opening remarks and a traditional land acknowledgment.

3. CONFIRMATION OF AGENDA

Moved by Councillor Penner

That the Agenda for the 2021 December 20 Regular Meeting of the Nominations Committee be confirmed.

MOTION CARRIED

4. CONFIRMATION OF MINUTES

None

CONSENT AGENDA

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

6. <u>POSTPONED REPORTS</u>

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

Moved by Councillor Wong

That pursuant to Sections 17 (Disclosure harmful to personal privacy) and 19 (Confidential evaluations) of the Freedom of Information and Protection of Privacy Act, Committee now move into Closed Meeting at 9:03 a.m., in the Council Lounge, to discuss confidential matters with respect to the following Item:

7.1. Calgary Transit Access Eligibility Appeal Board Appointments, N2021-1702

MOTION CARRIED

Committee reconvened in public meeting at 9:12 a.m. with Mayor Gondek in the Chair.

ROLL CALL

Councillor Chabot, Councillor Mian, Councillor Penner, Councillor Pootmans, Councillor Wong, Councillor McLean, and Mayor Gondek.

Absent from Roll Call Councillor Carra (joined the meeting remotely at 9:13 a.m.)

Moved by Councillor Pootmans

That the Nominations Committee rise and report.

MOTION CARRIED

Calgary Transit Access Eligibility Appeal Board Appointments, N2021-1702

Administration in attendance during the Closed Meeting discussions with respect to Report N2021-1702:

Clerks: T. Mowrey and S. Lancashire. Advice: C. Male, C. Arthurs, C. Coulombe, and A. Howell.

Moved by Councillor Mian

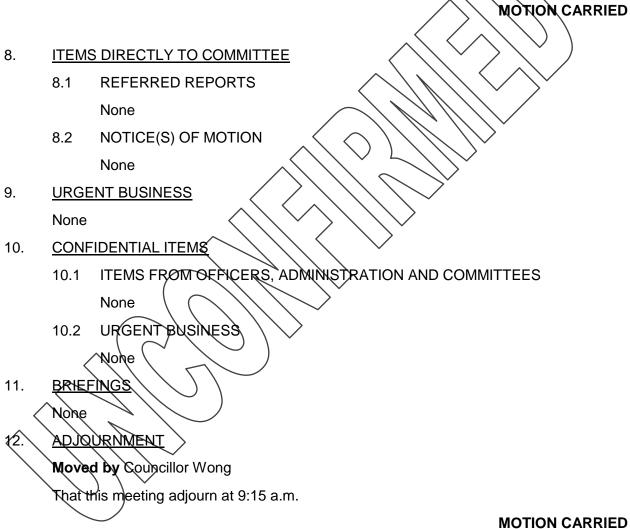
That the Nominations Committee recommend that Council:

 Appoint two public members to the Calgary Transit Access Eligibility Appeal Board (Revised Attachment 1) for two-year terms expiring at the 2023 Organizational Meeting;

Page 2 of 4

- 2. Direct the City Clerk to make the appointments publicly available following applicant notification; and
- 3. Direct that the closed meeting discussions, and Attachments 1 and 2 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*.

For: (8): Mayor Gondek, Councillor Mian, Councillor Carra, Councillor Chabot, Councillor McLean, Councillor Penner, Councillor Pootmans, and Councillor Wong



The following Item has been forwarded on to the 2021 December 20 Combined Meeting of Council:

URGENT BUSINESS

Calgary Transit Access Eligibility Appeal Board Appointments, N2021-1702



