



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

ROLL CALL

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. OPENING 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

5. CONSENT AGENDA

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

6. POSTPONED REPORTS

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

7.1 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:

1. 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;

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

MOTION CARRIED

8. ITEMS DIRECTLY TO COMMITTEE

8.1 REFERRED REPORTS

None

8.2 NOTICE(S) OF MOTION

None

9. URGENT BUSINESS

None

10. CONFIDENTIAL ITEMS

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

10.2 URGENT BUSINESS

None

11. BRIEFINGS

None

12. ADJOURNMENT

Moved by Councillor Wong

That this meeting adjourn at 9:15 a.m.

MOTION CARRIED

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

CHAIR

ACTING CITY CLERK

UNCONFIRMED