



MINUTES

NOMINATIONS COMMITTEE

**November 9, 2021, 1:00 PM
ENGINEERING TRADITIONS**

PRESENT: Mayor J. Gondek, Chair
Councillor J. Mian, Vice-Chair
Councillor G-C. Carra
Councillor A. Chabot (Remote Participation)
Councillor K. Penner
Councillor R. Pootmans
Councillor T. Wong

ALSO PRESENT: Deputy City Clerk T. Mowrey
Legislative Advisor L. Kearnes
Legislative Advisor J. Palaschuk

1. CALL TO ORDER

Mayor Gondek called the Meeting to order at 1:05 p.m.

ROLL CALL

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

Mayor Gondek provided a traditional land acknowledgement.

2. ELECTION OF VICE-CHAIR

Following nomination procedures, Councillor Mian was elected as Vice-Chair, by acclamation.

3. OPENING REMARKS

None.

4. CONFIRMATION OF AGENDA

Moved by Councillor Wong

That the Agenda for the 2021 November 9 Meeting of the Nominations Committee be confirmed.

MOTION CARRIED

5. CONFIRMATION OF MINUTES

None

6. CONSENT AGENDA

6.1 DEFERRALS AND PROCEDURAL REQUESTS

None

6.2 BRIEFINGS

None

7. POSTPONED REPORTS

None

8. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

Moved by Councillor Carra

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 1:09 p.m., in Engineering Traditions Committee Room, to discuss confidential matters with respect to the following Items:

- 8.1 Public Member Appointments to Boards, Commissions and Committees, N2021-1207
- 8.2 Public Member Appointment to the Saddledome Foundation, N2021-1208
- 8.3 Civic Partner Appointments Report, N2021-1384

For: (7): Mayor Gondek, Councillor Mian, Councillor Carra, Councillor Chabot, Councillor Penner, Councillor Pootmans, and Councillor Wong

MOTION CARRIED

Committee reconvened in public meeting at 4:23 p.m. with Mayor Gondek in the Chair.

Moved by Councillor Penner

That the Nominations Committee rise and report.

MOTION CARRIED

8.1 Public Member Appointments to Boards, Commissions and Committees, N2021-1207

Administration in attendance during the Closed Meeting discussions with respect to Report N2021-1207:

Clerks: T. Mowrey, L. Kearnes, and J. Palaschuk. Law: S. Swinn. Advice: J. Dubetz, C. Coulombe, and A. Howell.

Moved by Councillor Pootmans

That with respect to Report N2021-1207, the following be approved:

That the Nominations Committee recommend that Council, at its 2021 November 15 Combined Meeting:

1. Appoint Public Members to the following Boards, Commissions and Committees (BCCs):
 - a. Advisory Committee on Accessibility (**Revised** Attachment 1a)
 - b. Anti-Racism Action Committee (**Revised** Attachment 2a)
 - c. Assessment Review Board (**Revised** Attachment 3a)
 - d. BiodiverCity Advisory Committee (**Revised** Attachment 4a)
 - e. Calgary Aboriginal Urban Affairs Committee (**Revised** Attachment 5a)
 - f. Calgary General Hospital Legacy Fund Review Committee (**Revised** Attachment 6a)
 - g. Calgary Police Commission (**Revised** Attachment 7a)
 - h. Calgary Technologies Inc. (Operating as Platform Calgary) (**Revised** Attachment 8a)
 - i. Calgary Transit Access Eligibility Appeal Board (**Revised** Attachment 9a)
 - j. Calgary Transit Public Safety Citizen Oversight Committee (**Revised** Attachment 10a)
 - k. Combative Sports Commission (**Revised** Attachment 11a)
 - l. Licence and Community Standards Appeal Board (**Revised** Attachment 12a)
 - m. Social Wellbeing Advisory Committee (**Revised** Attachment 13a)
 - n. Subdivision and Development Appeal Board (**Revised** Attachment 14a)
 - o. Urban Design Review Panel (**Revised** Attachment 15a); and
2. Direct that the Closed Meeting discussions, Attachments 1a – 16 and selection materials related to report N2021-1207 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: (7): Mayor Gondek, Councillor Mian, Councillor Carra, Councillor Chabot, Councillor Penner, Councillor Pootmans, and Councillor Wong

MOTION CARRIED

8.2 Public Member Appointment to Saddledome Foundation, N2021-1208

Administration in attendance during the Closed Meeting discussions with respect to Report N2021-1208:

Clerks: T. Mowrey, L. Kearnes, and J. Palaschuk. Law: S. Swinn. Advice: J. Dubetz and C. Coulombe.

Moved by Councillor Wong

That with respect to Report N2021-1208, the following be approved:

That the Nominations Committee recommend that Council:

1. Nominate the Public Member applicant in Attachment 1, to be designated to represent the corporate member (City of Calgary) as a Director of the Saddledome Foundation, for a 3-year term to expire at the 2024 Organizational Meeting of Council; and
2. Direct that the closed meeting discussions, Attachments 1 - 3 and selection materials related to Report N2021-1208 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: (7): Mayor Gondek, Councillor Mian, Councillor Carra, Councillor Chabot, Councillor Penner, Councillor Pootmans, and Councillor Wong

MOTION CARRIED

8.3 Civic Partner Appointments Report, N2021-1384

Administration in attendance during the Closed Meeting discussions with respect to Report N2021-1384:

Clerks: T. Mowrey, L. Kearnes, and J. Palaschuk. Law: S. Swinn. Advice: J. Dubetz and C. Coulombe.

Moved by Councillor Mian

That with respect to Report N2021-1384, the following be approved:

That the Nominations Committee recommends that Council:

1. Appoint Public Members to the Calgary Convention Centre Authority (**Revised** Attachment 2) for the terms identified in Attachment 2 set to expire at the 2022 Organizational Meeting of Council, and the 2025 Organizational Meeting of Council;
2. Appoint Public Members to the Calgary Public Library Board of Directors (**Revised** Attachment 4) for three (3) year terms set to expire at the 2024 Organizational Meeting of Council;
3. Appoint Public Members to the Calgary Sports and Major Events Committee (**Revised** Attachment 6) for two (2) year terms set to expire at the 2023 Organizational Meeting of Council;
4. Appoint Public Members to the Silvera for Seniors Board of Directors (**Revised** Attachment 8) for three (3) year terms set to expire at the 2024 Organizational Meeting of Council;

5. Appoint a Public Member to the Tourism Calgary Board of Directors (**Revised** Attachment 10) for a two (2) year term set to expire at the 2023 Organizational Meeting of Council; and
6. Direct that the Closed Meeting discussions, Attachments 2 through 11 and selection materials related to this Report 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: (7): Mayor Gondek, Councillor Mian, Councillor Carra, Councillor Chabot, Councillor Penner, Councillor Pootmans, and Councillor Wong

MOTION CARRIED

9. ITEMS DIRECTLY TO COMMITTEE

9.1 REFERRED REPORTS

None

9.2 NOTICE(S) OF MOTION

None

10. URGENT BUSINESS

None

11. CONFIDENTIAL ITEMS

11.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

11.2 URGENT BUSINESS

None

12. ADJOURNMENT

Moved by Councillor Carra

That this meeting adjourn at 4:31 p.m.

MOTION CARRIED

The following Items have been forwarded on to the 2021 November 15 Combined Meeting of Council:

CONSENT AGENDA

- 8.1. Public Member Appointments to Boards, Commissions and Committees, N2021-1207
- 8.2. Public Member Appointment to Saddledome Foundation, N2021-1208

8.3. Civic Partner Appointments Report, N2021-1384

CHAIR

CITY CLERK

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