

Previous Council Direction

Context

This report presents Public Member nominees for Council's consideration and appointment to the governing bodies of the Calgary Public Library Board, and Silvera for Seniors to fill unexpected vacancies.

DATE	REPORT NUMBER	DIRECTION/DESCRIPTION
11/15/2021	N2021-1384	Civic Partner Appointments Report Gayle Burnett and Jocelyn Phu were appointed to the Calgary Public Library Board for three year terms expiring at the 2024 Organizational Meeting of Council.
11/15/2021	N2021-1384	Civic Partner Appointments Report Sue Frerichs was appointed to the Silvera for Seniors board of directors for a three year term expiring at the 2023 Organizational Meeting of Council.
10/22/2018	C2018-1145	Civic Partners Appointments Report Jocelyn Phu appointed to the Calgary Public Library Board for a three year term expiring at the 2021 Organizational Meeting of Council.
10/30/2017	C2017-1079	Board Appointments to Legislated Bodies Sue Frerichs appointed to the Silvera for Seniors board of directors for a three year term expiring at the 2020 Organizational Meeting of Council.
5/12/2014	PFC2014-0423	Calgary Library Board Recruitment Process The Calgary Public Library Board vacancies removed from the City Clerk's Office Boards, Commissions and Committees public notice advertisement for all subsequent Organizational Meetings of Council; and that the Calgary Public Library Board annually engage a search consultant to advertise for vacant positions and, based on the skills inventory to be updated annually, report to Council, with a slate of recommended candidates for Council's approval, at all subsequent Organizational Meetings, at the expense of the Calgary Public Library Board.

Bylaws, Regulations, Council Policies

Civic Partners that advertise and recruit outside of City Clerk's advertising and recruitment processes still must adhere to the applicable sections of *Governance and Appointments of Boards, Commissions and Committees* (CP2016-03).

The City's relationships and accountability processes related to Civic Partners are guided by the *Investing in Partnerships Policy* (CPS2017-01).