



Civic Partner Appointments Report

C2022-0456

2022 April 12 Combined Meeting of Council



- Public Member board member nominees recommended for:
 - The Calgary Public Library (1 member)
 - Silvera for Seniors (2 members)
- Strategically appointing members based on skills & experience supports strong governance.
- Partners advertised & recruited for board members outside of City Clerk's process.
- Details about partners' processes included in Attachments.



Calgary Public Library

- 1 nominee to fill an unexpected board vacancy

Silvera for Seniors

- 1 nominee to fill an unexpected board vacancy
- 2nd nominee to fill 1 of 2 new positions approved by the Minister in 2022 February



Recommendations

That Council:

1. Thank Gayle Burnett and Jocelyn Phu for their service on the Calgary Public Library board of directors;
2. Thank Sue Frerichs for her service on the Silvera for Seniors board of directors;
3. Appoint a Public Member to the Calgary Public Library Board of Directors (Attachment 2) to complete the remainder of an existing three (3) year term set to expire at the 2024 Organizational Meeting of Council;
4. Appoint two Public Members to the Silvera for Seniors Board of Directors (Attachment 4) for three (3) year terms set to expire at the 2025 Organizational Meeting of Council; and
5. Direct that the closed meeting discussions, Attachments 2, 3, 4 and 5 and any 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* (Alberta).