

Friends of HMCS Calgary Committee - Council Member Appointment

RECOMMENDATIONS:

That Council:

1. Thank Councillor Wyness for her service on the Friends of HMCS Calgary Committee;
2. Appoint one Member of Council to serve on the Friends of HMCS Calgary Committee from amongst the candidates listed in Attachment 1, for completion of a one-year term expiring at the 2022 Organizational Meeting of Council; and
3. Direct that Attachment 1 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*.

HIGHLIGHTS

- In 2022 March, Councillor Wyness resigned from the Friends of HMCS Calgary Committee (“the Committee”). The Committee has indicated it would like to fill the vacancy.
- The City Clerk has polled Members of Council for their interest in being appointed to the Committee and included the names of interested Members of Council in Attachment 1, for Council’s consideration.
- What does this mean to Calgarians? The appointment of a Member of Council to serve on the Committee ensures the Committee can continue to deliver on its mandate and supports effective decision making.
- Why does this matter? Effective governance and decision making through Council and Council Committees ensures that citizens, communities, and customers of The City of Calgary are well served.
- Strategic Alignment to Council’s Citizen Priorities: A well-run city
- Background and Previous Council Direction is included as Attachment 2.

DISCUSSION

The Committee’s Terms of Reference state that the Committee will be composed of nine members (six public members, an Executive Officer of the HMCS Calgary or designate, and two members of Calgary City Council). Councillor Wyness resigned from the Committee on 2022 March 17, creating a vacancy for a Member of Council position.

The City Clerk’s Office has confirmed with the Committee that it would like to fill the vacancy to ensure the Committee can continue to meet its mandate. The Council policy on *Governance and Appointments of Boards, Commissions and Committees* (CP2016-03), requires that, in the case of a mid-term Council Member vacancy, City Clerk’s Office will canvass all Members of Council for their interest in serving on the applicable Board, Commission or Committee and bring a report forward for Council to make an appointment.

City Clerk's Office Report to
Combined Meeting of Council
2022 May 10

ISC: UNRESTRICTED
C2022-0500
Page 2 of 2

Friends of HMCS Calgary Committee - Council Member Appointment

STAKEHOLDER ENGAGEMENT AND COMMUNICATION (EXTERNAL)

- Public Engagement was undertaken
- Public Communication or Engagement was not required
- Public/Stakeholders were informed
- Stakeholder dialogue/relations were undertaken

The City Clerk's Office canvassed Members of Council for their interest in serving on the Committee. Their preferences are presented in Attachment 1.

IMPLICATIONS

Social

Not Applicable.

Environmental

Not Applicable.

Economic

Not Applicable.

Service and Financial Implications

No anticipated financial impact.

RISK

No risks identified.

ATTACHMENTS

1. Expression of Interest (CONFIDENTIAL)
2. Committee Background

Department Circulation

General Manager/Director	Department	Approve/Consult/Inform
Jill Floen	City Solicitor and General Counsel	Inform