

Social Wellbeing Advisory Committee Public Member Resignation and Appointment

RECOMMENDATIONS:

That Council:

1. Thank Jasmine Cha for her service on the Social Wellbeing Advisory Committee;
2. Appoint the individual nominated by the Calgary Local Immigration Partnership (Attachment 1) as a Public Member of the Social Wellbeing Advisory Committee for completion of a two-year term expiring at the 2023 Organizational Meeting of Council;
3. Direct the City Clerk to make the appointment public following notification of the appointee; and
4. Direct that Attachment 1 remain confidential pursuant to Section 17 (Disclosure harmful to personal privacy) of the *Freedom of Information and Protection of Privacy Act*.

HIGHLIGHTS

- A Public Member and representative of the Calgary Local Immigration Partnership ("CLIP") has resigned from the Social Wellbeing Advisory Committee ("Advisory Committee"). The Advisory Committee is seeking to fill the resulting vacancy.
- This report presents a nomination from the CLIP (Attachment 1) to fill the vacancy on the Advisory Committee for Council's consideration.
- What does this mean to Calgarians? Public Member representation on Boards, Commissions and Committees brings specific skills and expertise that contribute to good governance, represent stakeholder groups, and provide a variety of perspectives which reflect the diversity of the community.
- Why does this matter? Appointing a Public Member from the CLIP to fill the Advisory Committee's vacancy fulfills the membership requirements of the Advisory Committee's terms of reference and supports the Advisory Committee's ability to fulfill its mandate.
- Strategic Alignment to Council's Citizen Priorities: A well-run city
- Background and Previous Council Direction is provided in Attachment 2.

DISCUSSION

The Advisory Committee's terms of reference establish its composition as being 14 Public Members that reflect the diversity of Calgarians, including:

- Six public members with specific knowledge and experience;
- Seven representatives nominated from amongst the membership of other Council or Administration Committees, including the CLIP; and,
- One non-voting Administration member (or their designate) by virtue of their position with The City of Calgary.

In 2022 May, the Public Member who represented the CLIP resigned from the Advisory Committee, which left a vacancy for a representative from the CLIP. The CLIP subsequently provided a nomination (Attachment 1) of an individual to fill the remainder of the existing term, and the Advisory Committee recommends that this nominee be appointed by Council.

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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 worked with the Administration resource staff who support both the Advisory Committee and the CLIP, to bring forward the nomination for an appointment to the Advisory Committee to fill the vacancy.

IMPLICATIONS

Social

The Advisory Committee’s mandate emphasizes using an intersectional approach by drawing on the different perspectives of its membership. Filling the current vacancy aligns with the membership requirements in the Advisory Committee’s terms of reference and contributes to its ability to fulfill its mandate.

Environmental

Not applicable.

Economic

Not applicable.

Service and Financial Implications

No anticipated financial impact.

RISK

No risks identified.

ATTACHMENT

1. Nomination (CONFIDENTIAL)
2. Background and Previous Council Direction

Department Circulation

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