

# Background and Previous Council Direction

## Background

The Social Wellbeing Advisory Committee (SWAC)'s terms of reference were adopted by Council on 2018 July 18 (CPS2018-0870). As part of its mandate, SWAC is to provide advice using an intersectional approach by drawing on different perspectives of its membership. To fulfill this mandate, SWAC's composition has been established to reflect the diversity of Calgarians and is composed of 14 members as follows:

- Two voting non-binding representatives, or designates, from Council advisory Committees:
  - One from the Advisory Committee on Accessibility;
  - One from the Calgary Aboriginal Urban Affairs Committee;
- Five voting non-binding representatives, or designates, from existing Administration committees with:
  - One from the Anti-Racism Action Committee;
  - One from the Calgary Local Immigration Partnership Council;
  - One from the Cultural Leadership Council;
  - One from the Family & Community Support Services Calgary Forum; and
  - One from the Senior's Age Friendly Strategy Steering Committee.
- Six voting members, appointed by Council at the annual Organizational Meeting of Council with:
  - Three members who have knowledge of the needs of and connections to networks of a diverse population. Consideration will be given to those qualified applicants that fill gaps in subject matter expertise in relation to other members. Lived experience is considered an asset;
  - One member with expertise in advancing gender-equity;
  - One member with expertise in social innovation or social determinants of health; and
  - One member that is a faculty member of a post-secondary institution with experience advancing social equity.
- One non-voting member of Administration: the director of Calgary Neighbourhoods or designate.

In 2022 March 19, the SWAC administrative resource informed the City Clerk's Office of the resignation of a public member, the Calgary Local Immigration Partnership ("CLIP") representative, on the Advisory Committee.

The City Clerk's Office worked with the administrative resource who supports both SWAC and the CLIP to bring forward the nomination in Attachment 1 to fill the vacancy on the Advisory Committee.

## Previous Council Direction

<b>DATE</b>	<b>REPORT NUMBER</b>	<b>DIRECTION/DESCRIPTION</b>
2021 November 15	N2021-1207	Public Members Appointed to Boards, Commissions and Committees Council appointed Jasmine Cha as the representative of the Calgary Local Immigration Partnership to the Social Wellbeing Advisory Committee, for a 2-year term, expiring 2023 October.
2018 July 18	CPS2018-0870	Social Wellbeing Advisory Committee Terms of Reference Council Adopted the Terms of Reference for Social Wellbeing Advisory Committee