

DEFERRAL

Item # 5.1.1

**City Manager's Office Deferral to
Executive Committee
2022 July 20**

**ISC: UNRESTRICTED
EC2022-0867**

Deferral Request - Resources and Remuneration of BCCs Due July 2022, to Return September 2022

RECOMMENDATION:

That Executive Committee recommend that Council defer reporting on Board, Commission and Committee ("BCC") administrative resources and remuneration due in 2022 July, to instead return to the 2022 September 29 Meeting of the Executive Committee.

On 2022 March 29, Council approved a Motion Arising directing Administration "...to prepare a summary of current administrative resources and remuneration of Boards, Commissions and Committees and report to Executive Committee no later than 2022 July."

The City Clerk's Office has made significant progress in gathering administrative resource and remuneration data from all departments at The City of Calgary which support one or more BCCs' operations. To date, information has been collected on 47 BCCs; however, due to the many support arrangements for BCCs, additional time is required to synthesize departmental submissions, review for possible gaps, and prepare a final report to the Executive Committee.

Initial investigation shows that BCCs which are established and appointed solely by Council (primarily Advisory, Review, Interest, Adjudicative and Oversight bodies) appear to require a higher level of administrative resources and budget support than do Partner BCCs and Business Improvement Areas, whose operations are supported at least in part by independent funding and staffing. Additional time is required to review costs of Administrative resources and remuneration to ensure that costs to The City are documented correctly and distinctly from costs paid by independent funding sources.

To accomplish the outstanding work and prepare a fulsome report for the Executive Committee and Council, the City Clerk's Office is requesting a deferral of the reporting on current BCC administrative resources and remuneration to the 2022 September 29 Meeting of the Executive Committee.