

CITY ADMINISTRATION APPOINTMENT TO WINSPORT

EXECUTIVE SUMMARY

This report presents a new City Administration appointment to the WinSport Board of Directors.

ADMINISTRATION RECOMMENDATION(S)

That the Priorities and Finance Committee recommend that Council:

1. Thank Nawshad Sunderji for his service as a member of City Administration on the WinSport Board of Directors, and appoint Gregory Steinraths to the WinSport Board of Directors for the completion of the one year term to expire at the 2015 Organizational Meeting of Council;
2. Direct that Report PFC2015-0272 remain confidential pursuant to Sections 17(1) and 19 of the *Freedom of Information and Protection of Privacy Act* until Council rises and reports on the matter; and
3. Direct that the Attachment remain confidential pursuant to Sections 17(1) and 19 of the *Freedom of Information and Protection of Privacy Act*.

RECOMMENDATION OF THE PRIORITIES AND FINANCE COMMITTEE, DATED 2015 MARCH 17:

That Council:

1. Thank Nawshad Sunderji for his service as a member of City Administration on the WinSport Board of Directors, and appoint Gregory Steinraths to the WinSport Board of Directors for the completion of the one year term to expire at the 2015 Organizational Meeting of Council; and
2. Direct that the Attachment remain confidential pursuant to Sections 17(1) and 19 of the *Freedom of Information and Protection of Privacy Act*.

PREVIOUS COUNCIL DIRECTION / POLICY

At the 2014 October 20 Organizational Meeting of Council, Council appointed Nawshad Sunderji as a member of City Administration to WinSport for a term to expire at the 2015 Organizational Meeting of Council.

The Council policy on the *Appointment of Members of Council, Administration and Citizens to Agencies and Establishment of Council Agencies (CC003)* was adopted by Council to establish the process for the appointment of Members of Council, Administration and Citizens to Boards, Commissions and Committees. Every appointment to a Board, Commission and Committee is made by resolution of Council, and is at the pleasure of Council. Members of City Administration are appointed by Council in accordance with the individual Board's, Commission's or Committee's governing authority.

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BACKGROUND

WinSport's mission is to provide excellence in winter sports facilities and training for Canadian Athletes to discover, develop and excel, through a sustainable business model. The City of Calgary Council annually appoints a member of City Administration to the WinSport Board of Directors for a one year term, effective the date of the annual Organizational Meeting of Council.

INVESTIGATION: ALTERNATIVES AND ANALYSIS

On 2015 February 26, the City Clerk's Office received notification that City Administration is nominating Gregory Steinraths, Manager of Sport & Partnership Development, Recreation, for an appointment to the WinSport Board of Directors to fill the vacancy resulting from the departure of the current City Administration appointment. The nomination and rationale is detailed in the Attachment.

Stakeholder Engagement, Research and Communication

None

Strategic Alignment

None.

Social, Environmental, Economic (External)

No social, environmental, or external economic implications have been identified.

Financial Capacity

Current and Future Operating Budget:

There are no current and future operating budget impacts.

Current and Future Capital Budget:

There are no current and future capital budget impacts.

Risk Assessment

In preparation for the 2014 Organizational Meeting of Council, the City Clerk's Office consulted with the Law Department regarding risk impacts associated with the appointment of members of City Administration to Boards, Commissions and Committees:

"As in previous years, the City Solicitor advised that there is a risk to The City resulting from City employees being placed in a conflict of interest or other difficult situation when asked to serve on Boards of directors of external organizations. Where City employees serve as directors, they must act in the best interest of the organization, even if that is in conflict with their view of the best interest of The City. While the likelihood and impact of such risk occurring is being mitigated over time given that, in accordance with the Civic Partner Accountability Framework, Council has reduced the number of City employees appointed to such Boards, this risk to The City and its employees remains in situations where City employees continue to be so appointed."

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REASON(S) FOR RECOMMENDATION(S):

Council approval is required to appoint a new member of City Administration to the WinSport Board of Directors.

ATTACHMENT(S)

Chief Financial Officer's Department's Nomination and Rationale

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