

2022 Public Member Appointments to Boards, Commissions and Committees

RECOMMENDATIONS:

That the Nominations Committee recommend that Council:

1. Appoint Public Members to the following Boards, Commissions and Committees:
 - a) Advisory Committee on Accessibility (Attachment 1a)
 - b) Anti-Racism Action Committee (Attachment 2a)
 - c) Assessment Review Board (Attachment 3a)
 - d) Audit Committee (Attachment 4a)
 - e) BiodiverCity Advisory Committee (Attachment 5a)
 - f) Calgary Aboriginal Urban Affairs Committee (Attachment 6a)
 - g) Calgary Airport Authority (Attachment 7a)
 - h) Calgary International Airport Development Appeal Body (Attachment 8a)
 - i) Calgary Planning Commission (Attachment 9a)
 - j) Calgary Police Commission (Attachment 10a)
 - k) Calgary Transit Access Eligibility Appeal Board (Attachment 11a)
 - l) Calgary Transit Public Safety Citizen Oversight Committee (Attachment 12a)
 - m) Climate Advisory Committee (Attachment 13a)
 - n) Combative Sports Commission (Attachment 14a)
 - o) Event Centre Committee (Attachment 15a)
 - p) Friends of HMCS Calgary Committee (Attachment 16a)
 - q) Licence and Community Standards Appeal Board (Attachment 17a)
 - r) Social Wellbeing Advisory Committee (Attachment 18a)
 - s) Subdivision and Development Appeal Board (Attachment 19a)
 - t) Urban Design Review Panel (Attachment 20a)
 - u) Beltline Community Investment Fund Committee (Attachment 21a)
2. Nominate Public Members to Platform Calgary (Attachment 22a)
3. Direct that, unless otherwise noted, Public Member appointments and nominations be released publicly following applicant notification by the City Clerk's Office, no later than end of day Thursday 2022 October 27; and,
4. Direct that closed meeting discussions and Attachments 1a – 22c 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*.

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Nominations Committee
2022 October 11

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RECOMMENDATIONS OF THE NOMINATIONS COMMITTEE, 2022 OCTOBER 11:

That Council:

1. Appoint Public Members to the following Boards, Commissions and Committees:
 - a. Advisory Committee on Accessibility (Attachment 1a)
 - b. Anti-Racism Action Committee (**Revised** Attachment 2a)
 - c. Assessment Review Board (**Revised** Attachment 3a)
 - d. Audit Committee (**Revised** Attachment 4a)
 - e. BiodiverCity Advisory Committee (**Revised** Attachment 5a)
 - f. Calgary Aboriginal Urban Affairs Committee (**Revised** Attachment 6a)
 - g. Calgary Airport Authority (Attachment 7a)
 - h. Calgary International Airport Development Appeal Body (Attachment 8a)
 - i. Calgary Planning Commission (Attachment 9a)
 - j. Calgary Police Commission (Attachment 10a)
 - k. Calgary Transit Access Eligibility Appeal Board (Attachment 11a)
 - l. Calgary Transit Public Safety Citizen Oversight Committee (Attachment 12a)
 - m. Climate Advisory Committee (**Revised** Attachment 13a)
 - n. Combative Sports Commission (Attachment 14a)
 - o. Event Centre Committee (Attachment 15a)
 - p. Friends of HMCS Calgary Committee (**Revised** Attachment 16a)
 - q. Licence and Community Standards Appeal Board (**Revised** Attachment 17a)
 - r. Social Wellbeing Advisory Committee (Attachment 18a)
 - s. Subdivision and Development Appeal Board (**Revised** Attachment 19a)
2. Nominate Public Members to Platform Calgary (Attachment 22a);
- 3. Appoint the individuals as set out in Attachment 12a to the Calgary Transit Public Safety Citizen Oversight Committee for terms set out in the Attachment;**
- 4. Amend the Urban Design Review Panel Terms of Reference to permit one-year or two-year appointments, and appoint Public Members to the Urban Design Review Panel as indicated in (Revised Attachment 20a);**
5. Direct that, unless otherwise noted, Public Member appointments and nominations be released publicly following applicant notification by the City Clerk's Office, no later than end of day Thursday 2022 October 27; and
- 6. Direct the City Clerk's Office to conduct additional advertising and recruitment for the Audit Committee; and**
7. Direct that closed meeting discussions and Attachments 1a – 22c 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 accordance with Council policy CP2016-03, *Governance and Appointments of Boards, Commissions and Committees*, the Nominations Committee is responsible for making recommendations to Council on Public Member appointments.

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2022 Public Member Appointments to Boards, Commissions and Committees

- This Report presents applications from applicants who were short-listed by Boards, Commissions and Committees (“BCCs”).
- What does this mean to Calgarians? The involvement of Public Members on BCCs provides skills, perspectives and expertise that contribute to good governance.
- Why does this matter? BCCs support a well-run City by involving Calgarians in decision-making and in providing advice to City Council on civic issues.
- Strategic Alignment to Council’s Citizen Priorities: A well-run city

DISCUSSION

The City Clerk’s Office conducts an annual BCC recruitment campaign. Applications are also received directly from professional organizations as non-binding nominations.

BCC Chairs and Vice-Chairs were provided with Public Member applications for their respective BCCs.

- BCC-specific qualifications and eligibility requirements were used to short list applicants for each vacancy.
- BCCs have provided their recommendations for Public Member appointments and reserve lists.
- The Nominations Committee may or may not choose to recommend applicants short-listed by the BCCs and may refer back to the pool of applications in doing so.

Beltline Community Investment Fund (“BCIF”) Committee

As a result of the changes that Council approved to the BCIF terms of reference on 2022 July 05, there is no Chair to perform the screening and short-listing process.

Platform Calgary (formerly Calgary Technologies Inc.)

Over the last 6 months, Platform Calgary has undergone a corporate restructure. The new Operating Agreement allows The City to recommend up to three candidates for appointment to Platform Calgary’s board of directors, and Platform Calgary will appoint all board members at its Annual General Meeting. In 2022, Platform Calgary participated the City BCC recruitment process.

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 public was informed about the opportunity to serve on City BCCs through a recruitment campaign held between 2022 August 12 and September 12, the details of which will be provided to Council on 2022 October 25.

IMPLICATIONS

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Social

Not Applicable.

Environmental

Not Applicable.

Economic

Not Applicable.

Service and Financial Implications

No anticipated financial impacts.

RISK

No anticipated risks.

ATTACHMENTS

1. CONFIDENTIAL - Advisory Committee on Accessibility (1a Short List Form; 1b Summary Table; 1c Applicants)
2. CONFIDENTIAL - Anti-Racism Action Committee (2a Short List Form; 2b Summary Table; 2c Applicants)
3. CONFIDENTIAL - Assessment Review Board (3a Short List Form; 3b Summary Table; 2c Applicants)
4. CONFIDENTIAL - Audit Committee (4a Short List Form; 4b Summary Table; 4c Applicants)
5. CONFIDENTIAL - BiodiverCity Advisory Committee (5a Short List Form; 5b Summary Table; 5c Applicants)
6. CONFIDENTIAL - Calgary Aboriginal Urban Affairs Committee (6a Short List Form; 6b Summary Table; 6c Applicants)
7. CONFIDENTIAL - Calgary Airport Authority (7a Short List Form; 7b Summary Table; 7c Applicants)
8. CONFIDENTIAL - Calgary International Airport Development Appeal Body (8a Nomination; 8b Summary Table; 8c Nominee's Application)
9. CONFIDENTIAL - Calgary Planning Commission (9a Short List Form; 9b Summary Table; 9c Applicants)
10. CONFIDENTIAL - Calgary Police Commission (10a Short List Form; 10b Summary Table; 10c Applicants)
11. CONFIDENTIAL - Calgary Transit Access Eligibility Appeal Board (11a Short List Form; 11b Summary Table; 11c Applicants)
12. CONFIDENTIAL - Calgary Transit Public Safety Citizen Oversight Committee (12a Short List Form; 12b Summary Table; 12c Applicants)
13. CONFIDENTIAL - Climate Advisory Committee (13a Short List Form; 13b Summary Table; 13c Applicants)
14. CONFIDENTIAL - Combative Sports Commission (14a Short List Form; 14b Summary Table; 14c Applicants)
15. CONFIDENTIAL - Event Centre Committee (15a Nomination; 15b Summary Table; 15c Nominee's Application)

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16. CONFIDENTIAL - Friends of HMCS Calgary Committee (16a Short List Form; 16b Summary Table; 16c Applicants)
17. CONFIDENTIAL - Licence and Community Standards Appeal Board (17a Short List Form; 17b Summary Table; 17c Applicants)
18. CONFIDENTIAL - Social Wellbeing Advisory Committee (18a Short List Form; 18b Summary Table; 18c Applicants)
19. CONFIDENTIAL - Subdivision and Development Appeal Board (19a Short List Form; 19b Summary Table; 19c Applicants)
20. CONFIDENTIAL - Urban Design Review Panel (20a Short List Form; 20b Summary Table; 20c Applicants)
21. CONFIDENTIAL - Beltline Community Investment Fund Committee (21a Nominations Committee's Short List form; 21b Summary Table; 21c Applicants)
22. CONFIDENTIAL - Platform Calgary (22a Short List Form; 22b Summary Table; 22c Applicants)

Department Circulation

General Manager/Director	Department	Approve/Consult/Inform
Jill Floen	Law, Legislative Services and Security	Approve
Kate Martin	Law, Legislative Services and Security	Consult