

## 2022 Administration Member Appointments to Boards, Commissions and Committees

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### RECOMMENDATIONS:

That Council:

1. Appoint Administration Members to Boards, Commissions and Committees as set out in Attachment 1;
2. Nominate the individuals listed in Attachment 2 for appointment as Administration Members by Partner BCCs, as set out in Attachment 2; and
3. Receive for information the Administration Member appointments to Boards, Commissions and Committees associated with specific City staff positions, and those continuing their terms, as set out in Attachment 3.

### HIGHLIGHTS

- In accordance with Council policy CP2016-03, *Governance and Appointments to Boards, Commissions and Committees* (“the Policy”), Council appoints Administration Members to Boards, commissions and Committees (BCCs) at the annual Organizational Meeting of Council, and at other times the BCCs require.
- What does this mean to Calgarians? Administration Members serving on BCCs contribute skills and knowledge in their fields of expertise to support BCC objectives.
- Why does this matter? Collaboration and decision-making supported by the expertise of Administration Members ensure that Calgary and its communities are well-served.
- Strategic Alignment to Council’s Citizen Priorities: A well-run city

### DISCUSSION

Administration Members serve on 29 BCCs. In accordance with the Policy, the appointment or nomination of Administration Members to various BCCs occurs annually at the Organizational Meeting of Council, unless a longer term is otherwise specified by a resolution of Council or a BCC’s governance document(s).

On 2022 September 26, the Executive Leadership Team recommended nomination of Administration Members by the City Manager to various BCCs (ELT2022-0959).

Civic Partner BCCs listed in Attachment 2 will receive Council’s nominations following the Organizational Meeting of Council. Each of these BCCs will consider Council’s nominees for appointment within the timeframe mandated by their individual governance documents.

### 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

**Law, Legislative Services and Security Report to  
Organizational Meeting of Council  
2022 October 25**

**ISC: UNRESTRICTED  
C2022-0994  
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The City Clerk's Office, Corporate Realignment team and Senior Executive Advisors assessed Administration Member positions on BCCs to ensure that recommendations reflect Department realignment. At Council's direction (EC2022-0684), the City Clerk's Office is also proceeding with amendment of BCC Terms of Reference to reflect Corporate Realignment changes.

The City Clerk's Office will notify all Administration Members following the Organizational Meeting of Council.

### **IMPLICATIONS**

#### **Social**

Not Applicable.

#### **Environmental**

Not Applicable.

#### **Economic**

Not applicable.

#### **Service and Financial Implications**

No anticipated financial impact

### **RISK**

No anticipated risks.

### **ATTACHMENTS**

1. Individuals Recommended for Council Appointment as Administration Members
2. Individuals Recommended as Council Nominees to Partner BCCs for Appointment as Administration Members
3. Individuals Appointed to BCCs by Virtue of their Position at The City or Continuing a Term Initiated in a Previous Year

Department Circulation

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