

## Friends of HMCS Calgary Committee – Resignation and Appointment

### RECOMMENDATIONS:

That Council:

1. Thank Lieutenant(N) Riley Perrior for his service on the Friends of HMCS Calgary Committee as the designate of the Executive Officer of the HMCS Calgary;
2. Appoint the individual designated by the Executive Officer of the HMCS Calgary in Attachment 1 to the Friends of HMCS Calgary Committee for a 2-year term expiring at the 2024 Organizational Meeting of Council;
3. Direct the City Clerk to make the appointment public following notification of the appointee; and
4. Direct that Attachment 1 remain confidential pursuant to Section 17 (disclosure harmful to personal information) of the *Freedom of Information and Protection of Privacy Act*.

### HIGHLIGHTS

- Lieutenant(N) Riley Perrior is unavailable to continue serving on the Friends of HMCS Calgary Committee (“the Committee”) as the designate of the Executive Officer of the HMCS Calgary.
- In accordance with the Committee’s terms of reference, the Executive Officer of the HMCS Calgary has provided the name of their current designate for Council’s consideration.
- What does this mean to Calgarians? Public Member representation on Boards, Commissions and Committees brings skills and expertise that represent stakeholder groups and contribute to good governance.
- Why does this matter? Appointing a designate of the Executive Officer of the HMCS Calgary fulfills the membership requirements of the Committee’s terms of reference and supports the Committee’s ability to fulfill its mandate.
- Strategic Alignment to Council’s Citizen Priorities: A well-run city
- Background and Previous Council Direction is included as Attachment 2.

### DISCUSSION

The Friends of HMCS Calgary Committee is composed of nine members, appointed by resolution of Council at the annual Organizational Meeting of Council:

- Six public members
- Executive Officer of the HMCS Calgary, or designate
- Two members of Calgary City Council

The City Clerk’s Office was informed of Lt(N) Perrior’s resignation on 2022 October 18. Following the resignation of the designate, the Executive Officer of the HMCS Calgary provided the name of a new designate for a two-year term ending October 2024 (Attachment 1).

The Committee’s Terms of Reference allow for the Executive Officer to reassign the designate position on the Committee when required to account for normal Navy operations.

## Friends of HMCS Calgary Committee - Resignation and Appointment

---

### 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 City Clerk's Office was informed by the Committee of the resignation of Lieutenant(N) Perrior, and received the name of a new designate of the Executive Officer of the HMCS Calgary for appointment by Council resolution.

### IMPLICATIONS

#### Social

Not Applicable

#### Environmental

Not Applicable

#### Economic

Not Applicable

#### Service and Financial Implications

**No anticipated financial impact**

### RISK

No risks identified.

### ATTACHMENTS

1. CONFIDENTIAL - Executive Officer of the HMCS Calgary's Designate
2. Background and Previous Council Direction

Department Circulation

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