

Pro-tem Membership Committee Recommendations for Standing Policy Committee Appointments

RECOMMENDATIONS:

That Council:

1. Appoint the four Councillors listed in Attachment 1 to a Pro-tem Membership Committee;
2. Appoint the seven Councillors recommended by the Pro-tem Membership Committee to each of the following Standing Policy Committees, for terms set to expire at the 2023 Organizational Meeting of Council:
 - a) Community Development Committee;
 - b) Infrastructure and Planning Committee; and
3. Direct that the closed meeting discussions and Attachment 2 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*.

Review By: Do not release Attachment 2.

HIGHLIGHTS

- The Procedure Bylaw, 35M2017, provides for the creation of a Pro-tem Membership Committee (“Pro-tem Committee”) to nominate seven Councillors for appointment to Standing Policy Committees (“SPCs”) for the following year.
- What does this mean to Calgarians? The appointment of Councillors to the Pro-tem Committee ensures appropriate governance and supports effective decision-making.
- Why does this matter? Effective governance and decision-making about the membership of SPCs ensures that Calgarians are well-served.
- Strategic Alignment to Council’s Citizen Priorities: A well-run city

DISCUSSION

Annually, Council must appoint four Councillors to a Pro-tem Committee, whose purpose is the nomination of seven Councillors to serve on each SPC for the following year. The Mayor is an Ex-Officio Member of the Pro-tem Committee.

With the exception of a General Election year, the membership of the Pro-tem Committee includes current SPC Chairs. For the 2022 Pro-tem Committee, in addition to the two current SPC Chairs, the proposed membership includes two Councillors selected by random draw.

The Pro-tem Committee will meet during a recess of the 2022 Organizational Meeting of Council to nominate Councillors for appointment. After receiving the recommendations of the Pro-tem Committee, Council will appoint Councillors to each SPC, having regard for Councillors’ preferences and the best interests of The City.

STAKEHOLDER ENGAGEMENT AND COMMUNICATION (EXTERNAL)

- Public Engagement was undertaken

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- Public Communication or Engagement was not required
- Public/Stakeholders were informed
- Stakeholder dialogue/relations were undertaken

Councillors provided their preferences for serving on the Community Development Committee and the Infrastructure and Planning Committee (Attachment 2).

IMPLICATIONS

Social

Not Applicable.

Environmental

Not Applicable.

Economic

Not Applicable.

Service and Financial Implications

No anticipated financial impact

RISK

No anticipated risks.

ATTACHMENTS

1. Proposed Slate of Appointees to the Pro-tem membership Committee
2. CONFIDENTIAL Summary Preferences

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