

2022 Council Member Appointments to Boards, Commissions and Committees

RECOMMENDATIONS:

That Council:

1. Appoint Councillors to the Standing Specialized Committees set out in Attachment 1, for terms to expire at the 2023 Organizational Meeting of Council;
2. Receive for information the Mayor's appointment of three Councillors-at-Large to the Executive Committee, for terms to expire at the 2023 Organizational Meeting of Council;
3. Appoint Members of Council to the Boards, Commissions and Committees contained in Attachment 2, for terms to expire at the 2023 Organizational Meeting of Council unless otherwise indicated in Attachment 2;
4. Appoint the Chair and Vice-Chair of the Audit Committee for terms to expire at the 2023 Organizational Meeting of Council;
5. Appoint the Chair and Vice-Chair of the Business Advisory Committee for terms to expire at the 2023 Organizational Meeting of Council; and
6. Direct that the closed meeting discussions and Attachments 1 and 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 Attachments 1 and 2.

HIGHLIGHTS

- Pursuant to Procedure Bylaw 35M2017 and Council policy on *Governance and Appointments to Boards, Commissions and Committees, CP2016-03* ("the Policy"), Council appoints Members of Council to Standing Specialized Committees and Boards, Commissions and Committees ("BCCs") at its annual Organizational Meeting of Council.
- What does this mean to Calgarians? The appointment of Members of Council to serve on BCCs ensures appropriate governance and effective decision-making.
- Why does this matter? The appointment of Members of Council to serve on Standing Specialized Committees and BCCs ensures Council's oversight and involvement in the important work of BCCs, ensuring Calgarians are well served.
- Strategic Alignment to Council's Citizen Priorities: A well-run city

DISCUSSION

The Policy requires Members of Council to provide a listing of their BCC appointment preferences for Council's consideration (Attachments 1 and 2). When determining appointments, Council considers the preferences of Members of Council, the skills required to fulfill the BCC mandate or current work plan, and the workloads of Members of Council.

Audit Committee and Business Advisory Committee

The Audit Committee and the Business Advisory Committee governance documents require that Council appoints their respective Chairs and Vice-Chairs at its Organizational Meeting.

Calgary Homeless Foundation – Update

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

**ISC: UNRESTRICTED
C2022-1009
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Representatives from public serving agencies, including The City, are no longer required on the Calgary Homeless Foundation's Board of Directors.

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

IMPLICATIONS

Social

Not Applicable.

Environmental

Not Applicable.

Economic

Not Applicable.

Service and Financial Implications

No anticipated financial impact

RISK

No anticipated risks.

ATTACHMENTS

1. CONFIDENTIAL Councillors' Ranked Standing Specialized Committee Preferences
2. CONFIDENTIAL Councillors' Ranked Board, Commission and Committee 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