

INTER-MUNICIPAL COMMITTEE FOOTHILLS – APPOINTMENT

EXECUTIVE SUMMARY

The City Clerk's Office received an expression of interest from Councillor Keating to serve on the Inter-Municipal Committee (IMC) – Foothills.

ADMINISTRATION RECOMMENDATION(S)

That the Priorities & Finance Committee recommend that Council:

1. Appoint Councillor Keating as an Elected Representative of The City of Calgary to the Inter-Municipal Committee – Foothills for a term to expire at the 2015 Organizational Meeting of Council;
2. Direct that Report PFC2014-0961 remain confidential pursuant to Sections 17(1) and 19 of the *Freedom of Information and Protection of Privacy Act* until Council rises and reports on the matter; and
3. Direct that Attachment 2 remain confidential pursuant to Sections 17(1) and 19 of the *Freedom of Information and Protection of Privacy Act*.

RECOMMENDATION OF THE PRIORITIES AND FINANCE COMMITTEE, DATED 2014 DECEMBER 09:

That Council:

1. Appoint Councillor Keating as an Elected Representative of The City of Calgary to the Inter-Municipal Committee – Foothills for a term to expire at the 2015 Organizational Meeting of Council;
2. Direct that Report PFC2014-0961 remain confidential pursuant to Sections 17(1) and 19 of the *Freedom of Information and Protection of Privacy Act* until Council rises and reports on the matter; and
3. Direct that Attachment 2 remain confidential pursuant to Sections 17(1) and 19 of the *Freedom of Information and Protection of Privacy Act*.

PREVIOUS COUNCIL DIRECTION / POLICY

At the 2014 October 20 Organizational Meeting of Council, Council appointed Councillor Demong to serve on the IMC – Foothills for a term to expire at the 2015 Organizational Meeting of Council.

BACKGROUND

The purpose of the IMC – Foothills is to facilitate the working relationship between the MD of Foothills and The City of Calgary, the ongoing sharing of information between elected officials and municipal staff and to provide a forum in which to review and comment on a range of topics of interest to both municipalities.

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In accordance with the IMC – Foothills Terms of Reference, up to a maximum of three elected members of each municipality should be appointed to the Committee by each of the two Councils. Only elected representatives of the MD of Foothills and The City of Calgary are considered to be Committee members. The IMC – Foothills' composition and quorum is detailed in Attachment 1.

The IMC – Foothills holds a minimum of four regularly scheduled meetings per year, typically alternating the meeting location between the MD of Foothills and The City of Calgary. Either municipality may request an additional meeting to discuss pressing matters. The next scheduled meeting of the IMC – Foothills is on 2015 January 30 in The City of Calgary.

INVESTIGATION: ALTERNATIVES AND ANALYSIS

On 2014 November 26, the City Clerk's Office received an expression of interest from Councillor Keating to serve on the IMC – Foothills (Attachment 2). As the IMC – Foothills Terms of Reference provide that membership may include up to three elected members of each municipality, Council may wish to appoint a second elected representative of The City of Calgary.

Stakeholder Engagement, Research and Communication

The IMC – Foothills Terms of Reference were reviewed in the preparation of this report.

Strategic Alignment

The development of governance practices that allow for open and transparent decision-making are supported by Legislative Services through the management of Council's public advisory boards in an effective and efficient manner (Corporate Administration Strategy 3Z1.2).

Social, Environmental, Economic (External)

No social, environmental, or external economic implications have been identified.

Financial Capacity

Current and Future Operating Budget:

There are no current and future operating budget impacts.

Current and Future Capital Budget:

There are no current and future capital budget impacts.

Risk Assessment

There are no significant risks associated with the recommendations of this report. Rather, appointing a second elected representative of The City of Calgary to the IMC-Foothills will assist the Committee in forming quorum given that to hold a meeting one elected representative from both municipalities is required to be in attendance.

REASON(S) FOR RECOMMENDATION(S):

Councillor Keating expressed an interest in an appointment to the Inter-Municipal Committee – Foothills.

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ATTACHMENT(S)

1. IMC – Foothills Current Composition; and
2. Expression of Interest.

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