

## Public Member Nomination to the Saddledome Foundation

### RECOMMENDATIONS:

That Nominations Committee recommend that Council:

1. Nominate a Public Member to represent The City of Calgary on the Saddledome Foundation Board of Directors;
2. Direct that Administration forward the name of the nominated Public Member to the members of the Saddledome Foundation for appointment to the Board of Directors for a three-year term expiring at the 2025 Organizational Meeting of Council; and
3. Direct that the closed meeting discussions and Attachments 2, 3 and 4 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*.

### HIGHLIGHTS

- In accordance with Council policy CP2016-03, *Governance and Appointments of Boards, Commissions and Committees* (“the Policy”), the Nominations Committee is responsible for making recommendations to Council on Public Member appointments.
- This report presents Public Member applications (Attachment 1) to represent The City of Calgary (“City”) on the Saddledome Foundation Board of Directors.
- What does this mean to Calgarians? The City has a representative on the Saddledome Foundation Board of Directors.
- Why does this matter? Council’s nomination of a Public Member supports representation of diverse perspectives in decisions that impact The City and Calgarians.
- Strategic Alignment to Council’s Citizen Priorities: A well-run city

### DISCUSSION

The Saddledome Foundation has identified a skills gap in their current membership as stated in their letter to the City in Attachment 1.

Public Member applications to the Saddledome Foundation’s Board of Directors are included in Attachment 2, along with eligibility and qualification requirements (Attachment 3). The members of the Saddledome Foundation must appoint Council’s nominee.

### 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

Details of the 2022 Boards, Commissions and Committees recruitment campaign will be provided to Council on 2022 October 25.

### IMPLICATIONS

#### Social

**Report to  
Nominations Committee  
2022 October 11**

**ISC: UNRESTRICTED  
N2022-0980  
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## **Public Member Nomination to the Saddledome Foundation**

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Not Applicable.

### **Environmental**

Not Applicable.

### **Economic**

Not Applicable.

### **Service and Financial Implications**

No anticipated financial impact.

### **RISK**

No anticipated risk.

### **ATTACHMENTS:**

1. Saddledome Foundation Letter
2. CONFIDENTIAL - Summary Table
3. CONFIDENTIAL - Public Member Applications
4. CONFIDENTIAL - Nominations Committee's Recommended Candidate (to be determined on 2022 Oct. 11)

Department Circulation

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