

Code of Conduct Provisions within Council Approved Governing Authorities

| Board, Commission or Committee | Governing Authority | Excerpts of Code of Conduct Provisions |
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| Aboriginal Urban Affairs Committee, Calgary | Terms of Reference | <p>"In the course of meetings or activities, members will disclose any interests in a decision which may result in or has the appearance of resulting in, personal, organizational, or professional gain.</p> <p>When a conflict of interest is relevant to a matter requiring action by the Committee, the interested member(s) shall call it to the attention of the Committee and said member(s) shall not vote on the matter. In addition, the member shall not participate in the final decision or related deliberation regarding the matter under consideration. When there is a doubt as to whether a conflict exists, the matter shall be resolved by vote of the Committee, excluding the member(s) concerning whose situation the doubt has arisen.</p> <p>The official minutes of the Committee shall reflect that the conflict of interest was disclosed and the interested member(s) did not participate in the final discussion or vote and did not vote on the matter".</p> |
| Access Calgary Eligibility Appeal Board | Terms of Reference | <p>None</p> <p>Note: The Access Calgary Eligibility Appeal Board has an internal procedural manual with provisions related to principles of natural justice, and the nature and conduct of Board hearings.</p> |
| Advisory Committee on Accessibility | Terms of Reference | None |
| Audit Committee | Bylaw 48M2012, as amended | None |
| Calgary Parking Authority | Bylaw 28M2002, as amended | None |
| Combative Sports Commission | Bylaw 53M2006, as amended | <p>Provides conflict of interest provisions and requires members to sign, annually, a statutory declaration that no conflicts of interest have gone undeclared during the previous year.</p> <p>Note: The Combative Sports Commission has an internal Code of Conduct establishing ethical parameters for members.</p> |
| Council Compensation Review Committee | Bylaw 32M2008 | None |
| eGovernment Strategy Advisory Committee | Terms of Reference | None |

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| Planning Commission, Calgary | Bylaw 28P95, as amended | "Citizens appointed to the Commission shall be required to disclose any pecuniary interest in the same manner as required of an elected representative pursuant to Sections 169, 170 and 172 of the <i>Municipal Government Act</i> ". |
| Police Commission, Calgary | Bylaw 25M97, as amended | <p>"No Member shall participate in any discussion nor vote upon any matter that may involve a conflict of interest of the type referred to in sections 170, 172, 173 and 174 of the MGA".</p> <p>Note: The Calgary Police Commission has an internal Code of Conduct in place to guide the conduct of members.</p> |
| Prince's Island Park Management Advisory Committee (PIPMAC) | Terms of Reference | <p>"Upon failing to attend the third consecutive meeting without notice or reasonable cause, PIPMAC through Calgary Parks and Recreation will consult with the individual as well as the representative organization to determine their ability, circumstances or desire to continue with participation on PIPMAC. Upon completion of this review, PIPMAC, through Calgary Parks and Recreation will recommend that Council:</p> <ul style="list-style-type: none"> • Replace the member with another nominee as recommended by the sponsoring organization, or • Modify the participation requirements of the member or sponsoring organization as the relevant circumstances may require. <p>A replacement member will be appointed by Council if the subject is from the public at large".</p> |
| Protective Services Citizen Oversight Committee | Terms of Reference | None |
| Public Art Board | Council Policy | None |
| Taxi Limousine Advisory Committee (TLAC) | Terms of Reference | <p>"Members of TLAC are obligated to act in the best interest of all stakeholders and not represent their personal or business interests, or those of an immediate relative, when developing recommendations or representing the advisory committee.</p> <p>A TLAC member, immediately upon becoming aware of a potential conflict of interest in any matter before the TLAC, shall inform TLAC members of this conflict; enter into the minutes the conflict of interest; after declaring the nature of the pecuniary interest and having it recorded in the minutes of the meeting, a member having pecuniary interest in a matter may vote on the matter.</p> <p>TLAC members shall sign, annually, a statutory declaration that no conflicts of interest have gone undeclared during the previous year. Failure to report a conflict of interest may result in the removal of the member from the TLAC by City Council".</p> <p>Note: TLAC has a manual related to the policies and procedures for meetings of TLAC, with provisions related to the conduct of members.</p> |
| Urban Design Review Panel | Terms of Reference | None |
| Ward Boundary Commission | Council Policy | None |