



**Report Number:** EC2022-1371

**Meeting:** Executive Committee

**Meeting Date:** 2022 December 14

## NOTICE OF MOTION

### **RE: Establishment of a Remuneration and Expense Policy for Council-established Boards, Commissions and Committees**

**Sponsoring Councillor(s):** Penner

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WHEREAS there are approximately 85 Boards, Commissions, and Committees (“BCCs”) that serve The City of Calgary; and

WHEREAS BCCs rely on Public Member volunteers who are appointed by Council according to varying terms of reference, and following an application or nomination process, or who have been nominated by an external organization; and

WHEREAS Public Members provide valuable expertise, perspectives and contributions to good governance and services for Calgarians; and

WHEREAS There is no consistent policy for Public Member remuneration, including honoraria, meals, parking, travel reimbursement, gifts and recognitions, and other expenses; and

WHEREAS Funding for some BCCs is provided by the business units which are responsible for liaison between the BCC, Administration and Council, and in these cases, decisions about the payment of Public member remuneration and expenses are made at the discretion of these business units; and

WHEREAS BCCs operate under a broad variety of mandates, terms of reference and legislated requirements that need to be considered in decisions about the payment of remuneration and expenses for Public Members; and, further

WHEREAS not all BCCs are active and should be reviewed to determine if they should be disbanded;

### NOW THEREFORE BE IT RESOLVED THAT COUNCIL

1. Direct Administration to return to Executive Committee by Q1 2024 with an equitable remuneration and expense policy applying to all Council-established BCCs that have Public Members appointed by Council where The City is responsible for the payment of remuneration and expense which incorporates:
  - A consideration of the unique mandates, terms of reference and legislated requirements that apply to tribunals and other BCCs; and

- Best practices identified through a scan of remuneration and expense policies and practices for volunteer Public Members in comparable jurisdictions and organizations; and
- Input from Boards, Commissions, and Committees on the draft policy, before it is presented to Council;

And further be it resolved,

That Council directs Administration to return to Council through Executive Committee no later than Q2 2023 with a list of BCCs to be considered for disbandment.

Attachment:

1. Notice of Motion Checklist