

Boards, Commissions and Committees – Public Member Resignations and Appointments

RECOMMENDATIONS:

That Council:

1. Thank Lieutenant(N) Vincent Kam for their service on the Friends of HMCS Calgary Committee as the designate of the Executive Officer of the HMCS Calgary;
2. Thank Dahlia Khajeei for their service on the Anti-Racism Action Committee;
3. Thank Justin Jimmy and Earl Thiessen for their service on the Calgary Aboriginal Urban Affairs Committee;
4. Appoint the individual designated by the Executive Officer of the HMCS Calgary in Confidential Attachment 1 to the Friends of HMCS Calgary Committee for a two-year term expiring at the 2024 Organizational Meeting of Council;
5. Appoint the individual named in Confidential Attachment 2 to serve on the Calgary Aboriginal Urban Affairs Committee as a Public Aboriginal Member for completion of a two-year term expiring at the 2023 Organizational Meeting of Council;
6. Direct the City Clerk to make the appointments public following notification of the appointees; and
7. Direct that Attachments 1 and 2 remain confidential pursuant to Section 17 (disclosure harmful to personal information) of the *Freedom of Information and Protection of Privacy Act*.

HIGHLIGHTS

- Lieutenant(N) Vincent Kam is unavailable to continue serving on the Friends of HMCS Calgary Committee (“the Friends of HMCS”) as the designate of the Executive Officer of the HMCS Calgary.
- In 2022 December, Public Member Dhalia Khajeei resigned from the Anti-Racism Action Committee (“the ARAC”) and Public Member Justin Jimmy resigned from the Calgary Aboriginal Urban Affairs Committee (“the CAUAC”). Public Member Earl Thiessen resigned from the CAUAC in 2023 January.
- Pursuant to section 5.18 of Council’s *Governance and Appointments of Boards, Commissions and Committees* policy, Council may fill mid-term vacancies.
- What does this mean to Calgarians? Public Members on Boards, Commissions and Committees (“BCCs”) contribute valuable skills and expertise.
- Why does this matter? Appointing new Public Members to fill mid-term vacancies supports capacity for BCCs to fulfill their mandates.
- Strategic Alignment to Council’s Citizen Priorities: A well-run city
- Background and Previous Council Direction is included as Attachment 3.

DISCUSSION

Friends of HMCS Calgary Committee

The Friends of HMCS’ Terms of Reference allow the Executive Officer of the HMCS Calgary to reassign the designate position when required to account for normal Navy operations

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Anti-Racism Action Committee

The ARAC indicated that it is not seeking an appointment to fill the mid-term vacancy. The current composition meets the membership requirements set out in the Terms of Reference.

Calgary Aboriginal Urban Affairs Committee

CAUAC's recommendation fulfils the requirement that "...membership shall be made up of a minimum of 12 members and a maximum of 14 members of the community, and at least 60 per cent plus 1 should be Aboriginal and will include one Aboriginal youth."

EXTERNAL ENGAGEMENT AND COMMUNICATION

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|-------------------------------------|---|-------------------------------------|---|
| <input type="checkbox"/> | Public engagement was undertaken | <input type="checkbox"/> | Dialogue with interested parties was undertaken |
| <input checked="" type="checkbox"/> | Public/interested parties were informed | <input checked="" type="checkbox"/> | Public communication or engagement was not required |

IMPLICATIONS

Social

Filling Public Member vacancies supports the capacity of BCCs to fulfill their mandates, supports good governance and reflects the diversity of the community.

Environmental

Not Applicable

Economic

Not Applicable

Service and Financial Implications

No anticipated financial impact

RISK

Not Applicable

ATTACHMENT(S)

1. CONFIDENTIAL – Executive Officer of the HMCS Calgary's Designate
2. CONFIDENTIAL – Calgary Aboriginal Urban Affairs Committee Short List
3. Previous Council Direction, Background

Department Circulation

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