

## **REFERRED REPORT**

CITIZEN APPOINTMENT TO THE AIRPORT AUTHORITY, CALGARY, N2014-0882

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BACKGROUND: Council, at the 2014 October 20 Organizational Meeting requested that Mayor Nenshi interview two short-listed candidates for a recommendation to fill the vacant position on the Airport Authority, Calgary.

A list of short-listed candidates and their confidential resumes are attached, which are to remain confidential pursuant to Sections 17 and 19 of the *Freedom of Information and Protection of Privacy Act*.

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Excerpt from the Minutes of the Organizational Meeting of Council, held 2014 October 20:

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**“That with respect to the Airport Authority, Calgary, Citizen appointment, the two short-listed candidates be interviewed by Mayor Nenshi for a report to the In Camera portion of the 2014 November 03 Combined Meeting of Council with a recommendation for appointment to the vacant position.”**