

REFERRED REPORT

CITIZEN APPOINTMENT TO THE POLICE COMMISSION (CALGARY), N2014-0885

BACKGROUND: At the 2014 Organizational Meeting of Council two vacancies were filled and the three short-listed candidates were interviewed by Councillors Colley-Urquhart and Sutherland for the one remaining vacant position.

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*.

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

"Police Commission (Calgary)

Terms to Expire in 2016:

Stephanie L. Felesky – Resident of The City
Lisa Silver – Resident of The City

That with respect to the Police Commission (Calgary) Citizen appointments, the three short-listed candidates be interviewed by Councillors Colley-Urquhart and Sutherland, for a report to the In Camera portion of the 2014 November 03 Combined Meeting of Council with a recommendation for appointment to the remaining vacant position."