

Background and Previous Council Direction

Friends of HMCS Calgary Committee

Background

The Friends of HMCS Calgary Committee (“the Friends of HMCS”) was established by Council on 2020 May 12 with Notice of Motion PFC2020-0478. The mandate of the Friends of HMCS Calgary includes “...taking steps to celebrate and improve our unique Ship-City relationship; many Calgarians are unaware of our namesake ship and the work it does representing and projecting Canadian values on an international stage.”

On 2022 March 29, Council considered Report CD2022-0060 and approved an amendment to the Friends of HMCS Terms of Reference. The amendment accounts for normal Navy operations and allows the Executive Officer to reassign the position on the Committee when required.

On 2022 November 1, Council appointed Lieutenant(N) Vincent Kam as the designate of the Executive Officer of the HMCS Calgary to complete a two-year term expiring in October 2024. On 2022 December 23, the City Clerk’s office was informed by the Executive Officer of the HMCS Calgary that Lt(N) Kam was being replaced as designate by the individual named in Attachment 1, to complete a two-year term to expire at the 2024 Organizational Meeting of Council.

Previous Council Direction

DATE	REPORT NUMBER	DIRECTION/DESCRIPTION
2022 November 1	C2022-1179	Mid-Term Resignation and Appointment Council appointed Lieutenant(N) Vincent Kam to the Friends of HMCS Calgary Committee as the designate of the Executive Officer of the HMCS Calgary to complete a two-year term expiring at the 2024 Organizational Meeting of Council.
2022 March 29	CD2022-0060	Friends of HMCS Calgary Committee Terms of Reference Amendment Council approved an amendment to the Friends of HMCS Terms of Reference to formalize that the Navy's Designate to the Committee be the Executive Officer of HMSC Calgary or their designate.
2020 May 12	PFC2020-0478	Establishment of Friends of HMCS Calgary Committee The Friends of HMCS Calgary Committee was established by Council on 2020 May 12 with Notice of Motion PFC2020-0478.

Anti-Racism Action Committee

Background

The Anti-Racism Action Committee (“the ARAC”) advises Council and provides leadership on the development and implementation of a community-based anti-racism strategy. The ARAC monitors emerging community opportunities and challenges related to racism, identifies systemic barriers to accessing City of Calgary programs and services and recommends actions and opportunities to work with community partners and organizations on actions to address structural racism.

To fulfill its mandate, the ARAC's composition comprises a diverse and inclusive membership, consisting of:

- At least 11 and no more than 13 Calgarians with expertise in challenging structural racism and/or community organizing.
- Up to two non-voting member of The City of Calgary Senior Leadership.

On 2022 December 7, the ARAC administrative resource informed the City Clerk’s Office of the resignation of Public Member Dahlia Khajeei from the ARAC.

Previous Council Direction

DATE	REPORT NUMBER	DIRECTION/DESCRIPTION
2022 October 25	N2022-0979	Public Members Appointed to Boards, Commissions and Committees Council appointed Dahlia Khajeei as a Public Member on the ARAC, for a two-year term expiring at the 2024 Organizational Meeting of Council.
2020 July 07	CPS2020-0776	Anti-Racism Action Committee Terms of Reference Council Adopted the Terms of Reference for the ARAC
2020 June 15	C2020-0715	Establishment of Anti-Racism Action Committee Council established the Anti-Racism Action Committee on 2020 June 15 through Notice of Motion C2020-0715.

Calgary Aboriginal Urban Affairs Committee

Background

The Calgary Aboriginal Urban Affairs Committee (“the CAUAC”) provides Council with professional and strategic advice on matters that affect Aboriginal Calgarians and offers ongoing guidance in relation to the implementation of strategies that advance Aboriginal interests in ways that benefit all Calgarians.

The CAUAC’s membership composition shall be a minimum of 12 members and a maximum of 14 members of the community, and at least 60 per cent plus one should be Aboriginal and will include one Aboriginal youth.

On 2022 December 14 and on 2023 January 12, the City Clerk’s Office was informed of the resignations of public members from the CAUAC. With the two mid-term resignations, there are currently 12 members: eight Aboriginal and four non-Aboriginal members. The City Clerk’s Office was provided with the name of one recommended candidate in Attachment 2 to fill one of the resulting vacancies, for completion of two-year terms expiring at the 2023 Organizational Meeting of Council. The CAUAC is not recommending filling the second vacancy at this time.

Previous Council Direction

DATE	REPORT NUMBER	DIRECTION/DESCRIPTION
2022 April 12	C2022-0356	Public Members Appointed to Boards, Commissions and Committees Council appointed Earl Thiessen as a Public Aboriginal Member on the CAUAC, for completion of a two-year term expiring at the 2023 Organizational Meeting of Council.
2021 November 15	N2021-1207	Public Members Appointed to Boards, Commissions and Committees Council appointed Justin Jimmy as a Public Aboriginal Member on the CAUAC, for a two-year term expiring at the 2023 Organizational Meeting of Council.
2019 October 28	N2019-1165	Public Members Appointed to Boards, Commissions and Committees Council appointed Justin Jimmy as an Aboriginal Member who is a Youth on the CAUAC, for a two-year term expiring at the 2021 Organizational Meeting of Council.