

Boards, Commissions and Committees 2023 Annual Update

RECOMMENDATION:

That Council thank Boards, Commissions and Committees for providing annual reports and delivering verbal presentations.

HIGHLIGHTS

- This report provides updates from 20 City of Calgary (“City”) Boards, Commissions and Committees (“BCCs”), including summaries of initiatives, projects and ongoing work.
- **What does this mean to Calgarians?** Annual reporting to Council supports accountability by providing transparency and insight into the important work of City BCCs.
- **Why does this matter?** The opportunity for BCCs to share their accomplishments and challenges allows Council to make informed decisions about the mandates and governance of BCCs which impact the delivery of services to Calgarians.
- 14 BCCs will make verbal presentations to Council.
- Strategic Alignment to Council’s Strategic Direction 2023-2026: Strengthen relationships with Calgarians.
- Background and Previous Council Direction is included as Attachment 1.

DISCUSSION

The following BCCs will participate in the 2023 June 14 Regular Meeting of Council:

- BCCs established by Council; and
- BCCs that do not have a regular reporting mechanism with Council.

The following BCCs have been excluded from participation in the 2023 June 14 Regular Meeting of Council:

- BCCs who report directly to Council;
- BCCs with Council-only membership;
- External BCCs not established by Council;
- Business Improvement Areas;
- Wholly-Owned Subsidiaries and Civic Partners; and
- Calgary International Airport Development Appeal Body, which heard no appeals last year.

20 BCCs have provided Council with a written report summarizing the initiatives, projects and ongoing work, which are designated as ‘a’ Attachments, as set out below; 14 BCCs will also make a presentation, with presentation materials included as ‘b’ Attachments, as set out below.

EXTERNAL ENGAGEMENT AND COMMUNICATION

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

BCC Administrative Resource staff and BCC Chairs were provided with guidelines to document information presented in this Report.

**Law, Legislative Services and Security Report to
Regular Meeting of Council
2023 June 14**

**ISC: UNRESTRICTED
C2023-0531
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IMPLICATIONS

Social

Not Applicable

Environmental

Not Applicable

Economic

Not Applicable

Service and Financial Implications

No anticipated financial impact

RISK

No risks identified

ATTACHMENTS

1. Background and Previous Council Direction
2. Advisory Committee on Accessibility (a. Report, b. Presentation)
3. Anti-Racism Action Committee (a. Report, b. Presentation)
4. Assessment Review Board (a. Report, b. Presentation)
5. Beltline Community Investment Fund Committee (a. Report)
6. BiodiverCity Advisory Committee (a. Report, b. Presentation)
7. Calgary Aboriginal Urban Affairs Committee (a. Report, b. Presentation)
8. Calgary General Hospital Legacy Fund Review Committee (a. Report)
9. Calgary Planning Commission (a. Report)
10. Calgary Police Commission (a. Report, b. Presentation)
11. Calgary Transit Access Eligibility Appeal Board (a. Report, b. Presentation)
12. Calgary Transit Public Safety Citizen Oversight Committee (a. Report, b. Presentation)
13. Climate Advisory Committee (a. Report, b. Presentation)
14. Combative Sports Commission (a. Report)
15. East Paskapoo Slopes Joint Advisory Committee (a. Report)
16. Friends of HMCS Calgary Committee (a. Report)
17. Licence and Community Standards Appeal Board (a. Report, b. Presentation)
18. Mall Programming Fund Management Committee (a. Report)
19. Social Wellbeing Advisory Committee (a. Report, b. Presentation)
20. Subdivision and Development Appeal Board (a. Report, b. Presentation)
21. Urban Design Review Panel (a. Report, b. Presentation)
22. Presentation

Department Circulation

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