

**Law, Legislative Services and Security Report to
Regular Meeting of Council
2023 April 25**

**ISC: UNRESTRICTED
C2023-0355
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Public Member Appointment to the Calgary Aboriginal Urban Affairs Committee

RECOMMENDATIONS:

That Council:

1. Appoint the individual named in Confidential Attachment 1 to serve on the Calgary Aboriginal Urban Affairs Committee as a Public Aboriginal Member for a two-year term expiring on 2024 October 31;
2. Direct the City Clerk to make the appointment public following notification of the appointee; and
3. Direct that Confidential Attachment 1 remain confidential pursuant to Section 17 (disclosure harmful to personal privacy) of the *Freedom of Information and Protection of Privacy Act*.

HIGHLIGHTS

- Two Public Members resigned from the Calgary Aboriginal Urban Affairs Committee (“the Committee”). One of the resulting vacancies was filled by Council on 2023 February 14. The other position remained vacant until the Committee could confirm the interest of a second individual on the Reserve List. The Committee has now confirmed the Reserve List candidate’s interest and is recommending that Council appoint the Public Member named in Confidential Attachment 1 to fill the vacancy.
- What does this mean to Calgarians? Public Members on Boards, Commissions and Committees (“BCCs”) contribute valuable skills and expertise.
- Why does this matter? Appointing a Public Member to the Committee supports capacity for the Committee to provide Council with professional and strategic advice on matters that affect Aboriginal Calgarians, and offer ongoing guidance in relation to the implementation of strategies that advance Aboriginal interests in ways that benefit all Calgarians.
- Strategic Alignment to Council’s Citizen Priorities: Strengthen relationships with Calgarians.
- Background and Previous Council Direction is included as Attachment 2.

DISCUSSION

The Committee’s Terms of Reference state 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.” The Committee currently has 13 members, including nine Aboriginal and four non-Aboriginal Public Members.

When a Public Member vacancy occurs, the Committee typically recommends that the new Public Member complete the existing term (in this case, 2023 October 31). Due to the short amount of time remaining in the existing term, the Committee is recommending that the new Public Member be appointed for a two-year term expiring on 2024 October 31, in accordance with the term length of new appointments.

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 | |

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- 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

No risk identified

ATTACHMENTS

1. CONFIDENTIAL Calgary Aboriginal Urban Affairs Committee Short List
2. Previous Council Direction, Background
3. Presentation

Department Circulation

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