



Public Member Appointment to the Calgary Aboriginal Urban Affairs Committee

C2023-0355
Attachment 3

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 Attachment 1 remain confidential pursuant to Section 17 (disclosure harmful to personal information) of the *Freedom of Information and Protection of Privacy Act*.

Calgary Aboriginal Urban Affairs Committee

Vacancies -

- Two Public Members resigned from their positions on the Calgary Aboriginal Urban Affairs Committee (“CAUAC”).
- The first vacancy was filled on 2023 February 14.
- The current membership is 13 Public Members with nine Aboriginal Members and four Non-Aboriginal Members.
- CAUAC has now asked for the second vacancy to be filled with a Reserve List candidate.

Calgary Aboriginal Urban Affairs Committee

Membership requirements -

- Respected representatives of the Aboriginal and non-Aboriginal communities;
- Well versed in Aboriginal history, culture and current realities, and willing to provide professional advice based on their expertise and knowledge of Aboriginal interests;
- A minimum of 12 and maximum of 14 members of the community;
- At least 60% plus one should be Aboriginal and will include one Aboriginal Youth;
- Members must reside in the City of Calgary, with the exception of up to two Aboriginal members who reside outside of Calgary but within the Treaty 7 territory; and
- Council Appoints CAUAC members based on recommendations presented to Council by CAUAC.

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