

Boards, Commissions and Committees - Public Member Resignations and Appointments

RECOMMENDATIONS:

That Council:

1. Appoint the individual named in Confidential Attachment 1 to serve on the Advisory Committee on Accessibility as a Public Member for completion of a two-year term expiring at the 2023 Organizational Meeting of Council;
2. Appoint the individual named in Confidential Attachment 2 as the designate of the Executive Officer of HMCS Calgary to the Friends of HMCS Calgary Committee, for completion of a two-year term expiring at the 2024 Organizational Meeting of Council, and thank Lieutenant(N) Amir Shojaei for his service in this role;
3. Thank Juliet Burgess for her service on the Social Wellbeing Advisory Committee;
4. Direct the City Clerk to make appointments public following notification of appointees; and
5. Direct that Confidential Attachments 1 and 2 remain confidential pursuant to Section 17 (Disclosure harmful to personal privacy) of the *Freedom of Information and Protection of Privacy Act*.

HIGHLIGHTS

- On 2023 May 11, the City Clerk's Office was notified of the passing of Christopher Gordon, Chair of the Advisory Committee on Accessibility ("ACA"). The Mayor's Office sent a letter of condolence to his family expressing gratitude for his service on the ACA.
- Lieutenant(N) Amir Shojaei is unavailable to continue serving on the Friends of HMCS Calgary Committee ("HMCS Calgary Committee") as the designate of the Executive Officer of HMCS Calgary. A new designate has been named by the Executive Officer.
- In 2023 May, Public Member Juliet Burgess resigned from the Social Wellbeing Advisory Committee ("SWAC"). The SWAC has confirmed it is not seeking a Public Member appointment to fill the resulting mid-term vacancy.
- Pursuant to section 5.18 of Council's *Governance and Appointments of Boards, Commissions and Committees* Policy, Council may fill mid-term vacancies.
- What does this mean to Calgarians? Public Members appointed to serve on Boards, Commissions and Committees ("BCCs") contribute valuable skills and expertise that support good governance.
- Why does this matter? Council's appointments of new Public Members to fill mid-term vacancies supports capacity for BCCs to fulfill their mandates.
- Strategic Alignment to Council's Guiding Principles: Strengthen relationships with Calgarians.
- Background and Previous Council Direction is included as Attachment 3.

DISCUSSION

Advisory Committee on Accessibility

The ACA recommends appointing a Public Member from the Reserve List adopted during the 2022 Organizational Meeting of Council to fulfill ACA membership requirements of 14 Members, including 11 Public Members and three Members of Administration.

Friends of HMCS Calgary Committee

The HMCS Calgary Committee Terms of Reference allow the Executive Officer of the HMCS Calgary to reassign the designate position to account for normal Navy operations.

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Social Wellbeing Advisory Committee

The current composition of SWAC is sufficient to meet quorum requirements and to fulfill its mandate. SWAC requests that the position remain vacant until appointments are made at the 2023 annual Organizational Meeting of Council.

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 |

IMPLICATIONS

Social

Filling Public Member vacancies supports the capacity of BCCs to fulfill their mandates, supports good governance and helps reflect 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 – Advisory Committee on Accessibility Short List
2. CONFIDENTIAL – Executive Officer of the HMCS Calgary’s Designate
3. Background and Previous Council Direction
4. 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