



Boards, Commissions and Committees – Public Member Resignations and Appointments

2023 July 4 Regular Meeting of Council

C2023-0580

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 2024 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 information) of the *Freedom of Information and Protection of Privacy Act*.

Advisory Committee on Accessibility

- On 2023 May 11, the City Clerk's Office was notified of the passing of Christopher Gordon, former Chair of the Advisory Committee on Accessibility ("ACA").
- The ACA is composed of 14 Members.
- The current membership counts 13 Members, including 10 Public Members and 3 Members of Administration.
- The ACA confirmed their intention to fill the vacancy with a Reserve List candidate.



Friends of HMCS Calgary Committee

- Lieutenant(N) Amir Shojaei resigned from his position as the designate of the Executive Office of the HMCS Calgary.
- The Friends of HMCS Calgary Committee's terms of reference account for normal Navy operations and allow the Executive Officer to reassign the designate position when required.
- The Executive Officer of the HMCS Calgary provided the name of the new designate for Council's information in Confidential Attachment 2.

Social Wellbeing Advisory Committee

- Public Member Juliet Burgess resigned from her position on the Social Wellbeing Advisory Committee (“SWAC”). She had been serving as Chair of the Gender Equity, Diversity and Inclusion Subcommittee.
- The SWAC is composed of 14 Members, including 13 Public Members and 1 Member of Administration.
- The current membership counts 12 Public Members and 1 Member of Administration.
- The SWAC confirmed that they are not seeking a Public Member appointment to fill this mid-term vacancy and wish to leave the position vacant until the 2023 Organizational Meeting of Council.

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