

Boards, Commissions and Committees to be Considered for Disbandment (EC2022-1371)

RECOMMENDATION:

That the Executive Committee recommend that Council:

1. Consider the responses of Boards, Commissions and Committees (“BCCs”) in Confidential Attachment 1;
2. Direct Administration to return to Council no later than the 2023 July 4 Regular Meeting of Council with proposed bylaws, amending bylaws and administrative changes required to disband, amend or convert desired BCCs, where such changes impact the 2023 annual recruitment of Public Members to BCCs; and
3. Direct that Closed Meeting discussions and Confidential Attachment 1 remain confidential pursuant to Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed by 2033 June 01.

RECOMMENDATION OF THE EXECUTIVE COMMITTEE 2023 MAY 23:

That Council:

1. Consider the responses of Boards, Commissions and Committees (“BCCs”) in Confidential Attachment 1;
2. **Adopt the Confidential Distribution (Attachment 6); and**
3. Direct that the Closed Meeting discussions, Confidential Distribution, and Confidential Attachment 1 be held confidential pursuant to Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed by 2033 June 01.

HIGHLIGHTS

- This report responds to Council’s Notice of Motion and presents a list of BCCs to be considered for disbandment by Council (Confidential Attachment 1).
- Section 5.3 of Council Policy on the *Governance and Appointments of Boards, Commissions and Committees* (CP2016-03) provides that Council may at any time direct a review of the mandate, composition and resourcing of a City BCC, and also that a city BCC is disbanded by resolution of Council or repeal of its enabling bylaw.
- What does this mean to Calgarians? BCCs carry out the powers, duties and functions delegated to them by Council, and provides valuable expertise, perspective and contributions to services for Calgarians.
- Why does this matter? Periodic review of BCCs, their lifecycle and alignment to Council’s strategic priorities contributes to good governance.
- Alignment to Council’s Strategic Direction 2023 – 2026: Deliver the right services.
- Background and Previous Council Direction is included as Attachment 2.

DISCUSSION

On 2023 January 24, Council adopted Notice of Motion EC2022-1371, directing Administration to return to Council through the Executive Committee no later than Q2 2023 with a list of BCCs to be considered for disbandment (Attachment 5).

Twenty-one BCCs were identified as being in-scope to be considered for disbandment, as they are established by Council; 17 Advisory Committees, two Regulatory Commissions and two Quasi-

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Judicial Boards. Confidential Attachment 1 contains the list of BCCs, details and the mandate of each, and a summary of key information intended to assist Council with their deliberations.

Should Council direct Administration to disband or alter the governance of any BCCs in a way which impacts the 2023 recruitment of Public Members to BCCs, Administration will prepare appropriate bylaw amendments or other administrative changes for Council's review no later than the 2023 July 4 Regular Meeting of Council. This timing would ensure that changes are finalized in time for the 2023 annual recruitment of Public Members to BCCs. Council direction resulting in governance, bylaw or administrative changes which do not impact the recruitment of Public Members in 2023 will be brought back to Council at a later meeting.

A list of BCCs excluded from consideration for disbandment is included in Attachment 3.

EXTERNAL ENGAGEMENT AND COMMUNICATION

- Public engagement was undertaken
- Dialogue with interested parties was undertaken
- Public/interested parties were informed
- Public communication or engagement was not required

The City Clerk's Office engaged BCC Chairs/Co-Chairs and City Administrative Liaisons who support Council-established BCCs by survey. The detailed approach and engagement are set out in Attachment 3. Survey responses are contained in Confidential Attachment 1.

IMPLICATIONS

Social

Ensuring that BCCs have current and relevant mandates that continue to support Council's Strategic Direction 2023-2026 supports social, climate and economic resilience.

Environmental

Not Applicable

Economic

Not Applicable

Service and Financial Implications

Disbandment or reorganization of BCCs may impact budgets or other resourcing within affected Departments.

RISK

No risks identified.

**Law, Legislative Services and Security Report to
Executive Committee
2023 May 23**

**ISC: UNRESTRICTED
EC2023-0473
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ATTACHMENTS

1. CONFIDENTIAL BCC List and Survey Responses
2. Background and Previous Council Direction
3. Detailed Approach and Engagement
4. Presentation
5. Notice of Motion (EC2022-1371)
6. **Confidential Distribution**

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