

CALGARY ABORIGINAL URBAN AFFAIRS COMMITTEE SUMMARY OF CHANGES TO TERMS OF REFERENCE

| | Current Terms of Reference | Proposed Terms of Reference |
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| Number of members | 10 members | Minimum 12 members to a maximum of 14 members |
| Composition members | 50% plus one is Aboriginal <ul style="list-style-type: none"> Based on merit and interest No consideration is given to tribal origin or interest group. One member must be an Aboriginal youth. | 60% plus one is Aboriginal <ul style="list-style-type: none"> Based on skills, qualifications and knowledge of working with Aboriginal people. Of the 60%, consideration is made for 2 members to be from the Treaty 7 area, one Aboriginal youth and the remaining members are urban Aboriginal people. |
| Committee functions | To act as a liaison, advisory and support between the City of Calgary and the Aboriginal community. | To provide 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. |
| Committee Aboriginal leadership skills | There is no criteria for the Chairperson and Vice-Chair person. | The Chair person and Vice-Chair person position must be held by Aboriginal committee members and must be willing to support advancing Aboriginal interests, have demonstrated leadership abilities, and be willing to speak on behalf of the Aboriginal community. |
| Selecting Aboriginal members for the committee | The Council reviews the applicants, selects and approves new committee members. CAUAC receives new members in the fall of every year. | CAUAC proposes to have a greater role in approval of new members based on newly drafted criteria. |
| CAUAC Reports | CAUAC presents an annual report to the Aboriginal community in June | CAUAC will present an annual report to Council and, in June of each year, to the Aboriginal community. The reports will be based on outcomes identified in their 10-year strategic plan. |