



Social Wellbeing Advisory Committee

Mandate and Composition

<p>Mandate</p>	<p>The Social Wellbeing Advisory Committee works with Administration to advise Council on Council and Administrative policies, strategies and service delivery in accordance with the Social Wellbeing Principles.</p> <p>The Social Wellbeing Principles state that The City will:</p> <ul style="list-style-type: none"> - Strive to provide equitable services. This includes removing barriers to access and inclusion; - Advance the active and shared process of Truth and Reconciliation in collaboration with the community; - Seek opportunities to support and grow culture in Calgary¹; and - Aim to stop social problems before they begin using a prevention approach. <p>The Social Wellbeing Advisory Committee's main purpose is to provide advice using an intersectional approach (meaning to consider how decisions impact people who are members of multiple, overlapping population groups) by drawing on different perspectives of its membership.</p>
<p>Composition</p>	<p>The Social Wellbeing Advisory Committee seeks to reflect the diversity of Calgarians and will consist of 13 members including:</p> <ul style="list-style-type: none"> - Two voting non-binding representatives, or designates, from existing Council advisory committees with: <ul style="list-style-type: none"> - One from the Advisory Committee on Accessibility; - One from the Calgary Aboriginal Urban Affairs Committee; - Five voting non-binding representatives, or designates, from existing Administration committees with: <ul style="list-style-type: none"> - One from Calgary Local Immigration Partnership Council; - One from Cultural Leadership Council; - One from Family & Community Support Services Calgary Forum; - One from Gender Equity and Diversity Strategy Committee; and - One from Senior's Age Friendly Strategy Steering Committee. - Five voting members, appointed by Council at the annual Organizational Meeting of Council with: <ul style="list-style-type: none"> - Three members who have knowledge of the needs of and connections to networks of a diverse population. Consideration will be given to those qualified applicants that fill gaps in subject matter expertise in relation to other members. Lived experience is considered an asset; - One member with expertise in social innovation or social determinants of health; and - One member that is a faculty member of a post-secondary institution with experience advancing social equity. <ul style="list-style-type: none"> • One non-voting member of Administration: the director of Calgary Neighbourhoods or designate.

¹ For the purposes of the Social Wellbeing Advisory Committee, supporting and growing “culture” refers to relevant priorities outlined in the Cultural Plan for Calgary.



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Details

Chair	Jason Kingsley
Number of meetings in the last two years	Two and one sub-committee meeting. Next meeting is set on March 5 th (tomorrow).
Do you have any subcommittees? If yes, please list.	Social Wellbeing Policy sub-committee
Summary of initiatives, projects or work completed or ongoing in the last two years.	Currently in forming stage as Committee was established last Organization Day of Council and the first meeting was in beginning of December. The focus of the work thus far has been on advising during the development of the Social Wellbeing Policy. This Policy will be presented to Standing Policy Committee on Community and Protective Services on March 13 2019.
Outline of 2019 workplan.	In development – first workplan will be presented to SPC on CPS in 2020 as per Council direction (CSP2018-0870).
Challenges to fulfilling mandate.	Not applicable: Only challenges related to logistics of forming a new committee (ie: finding meeting times that works best for all members, etc).
Additional information you would like to share with Council.	