

# Background and Previous Council Direction

## Advisory Committee on Accessibility

### Background

The Advisory Committee on Accessibility (“ACA”) provides strategic advice and makes recommendations to Council and City Administration in addressing issues, needs and services for people with physical, sensory and cognitive disabilities including, but not limited to: built environment, accessible transportation and transportation infrastructure, technology, information and communication, goods and services, affordable/accessible housing, social and economic accessibility issues in order to provide high level accessible City services for people with disabilities.

On 2023 May 11, the ACA administrative resource informed the City Clerk’s Office of the passing of Public Member Christopher Gordon, and expressed the desire to fill the resulting vacancy.

### Previous Council Direction

DATE	REPORT NUMBER	DIRECTION/DESCRIPTION
2022 October 25	N2022-0979	Public Members Appointed to Boards, Commissions and Committees Council re-appointed Christopher Gordon as a Public Member on the ACA for a two-year term expiring at the 2024 Organizational Meeting of Council.
1999 May 3	TTP99-19 (HET99-19)	Establishment of the ACA Council established the Advisory Committee on Accessibility on 1999 May 3 through Resolution of Council.

### Bylaws, Regulations, Council Policies

#### Advisory Committee on Accessibility Terms of Reference

The ACA's membership composition is 14 Members, including 11 Public Members and three Members of Administration.

Quorum is established as 50 per cent + one of voting members, which is 8 members.

## **Friends of HMCS Calgary Committee**

### **Background**

The Friends of HMCS Calgary Committee (“HMCS Calgary Committee”) mandate includes “...taking steps to celebrate and improve our unique Ship-City relationship; many Calgarians are unaware of our namesake ship and the work it does representing and projecting Canadian values on an international stage.”

On 2022 March 29, Council approved an amendment to the HMCS Calgary Committee Terms of Reference to account for normal Navy operations, allowing the Executive Officer to reassign the position on the HMCS Calgary Committee when required.

On 2023 April 20, the City Clerk’s office was informed by the Executive Officer of HMCS Calgary that Lt(N) Shojaei was being replaced as designate by the individual named in Confidential Attachment 2, to complete a two-year term expiring at the 2024 Organizational Meeting of Council.

### **Previous Council Direction**

<b>DATE</b>	<b>REPORT NUMBER</b>	<b>DIRECTION/DESCRIPTION</b>
2023 February 14	C2023-0057	<b>Mid-Term Resignation and Appointment</b> Council appointed Lieutenant(N) Amir Shojaei to the HMCS Calgary Committee as the designate of the Executive Officer of HMCS Calgary to complete a two-year term expiring at the 2024 Organizational Meeting of Council.
2022 March 29	CD2022-0060	Friends of HMCS Terms of Reference Amendment Council approved an amendment to the HMCS Calgary Committee Terms of Reference to formalize that the Navy’s Designate to the HMCS Calgary Committee be the Executive Officer of HMSC Calgary or their designate.
2020 May 12	PFC2020-0478	Establishment of the Friends of HMCS Council established the Friends of HMCS Calgary Committee on 2020 May 12 through a Notice of Motion.

### **Bylaws, Regulations, Council Policies**

#### **Friends of HMCS Calgary Committee Terms of Reference**

The HMCS Calgary Committee is composed of ten members, appointed by resolution of Council at the annual Organizational Meeting of Council:

- Six public members
- Executive Officer of the HMCS Calgary, or designate
- Two members of Calgary City Council
- One non-voting Member of City of Calgary Administration

Quorum is established as greater than 50 per cent of voting members, which is five voting members.

## **Social Wellbeing Advisory Committee**

### **Background**

The Social Wellbeing Advisory Committee ("SWAC") advises Council and Administration on City policies, strategies and service delivery in accordance with the Social Wellbeing Principles and using an intersectional approach by drawing on different perspectives of its membership.

On 2023 May 10, the City Clerk's Office was informed of the resignation of Public Member Juliet Burgess from the SWAC. The SWAC does not recommend filling the vacancy at this time.

The SWAC's membership composition is 14 Members, including 13 Public Members and one non-voting Member of Administration. With the resignation of Juliet Burgess, SWAC membership consists of 12 Public Members and one Member of Administration.

### **Previous Council Direction**

<b>DATE</b>	<b>REPORT NUMBER</b>	<b>DIRECTION/DESCRIPTION</b>
2022 October 25	N2022-0979	Public Members Appointed to Boards, Commissions and Committees Council appointed Juliet Burgess as a Public Member on the SWAC for a two-year term expiring at the 2024 Organizational Meeting of Council.
2018 July 30	CP2018-0870	Establishment of the SWAC Council established the Social Wellbeing Advisory Committee on 2018 July 30.

### **Bylaws, Regulations, Council Policies**

#### **Social Wellbeing Advisory Committee Terms of Reference**

The SWAC's membership composition is 14 Members, including 13 Public Members and one non-voting Member of Administration.

Quorum is established as greater than 50 per cent of voting members, which is seven members.