

Calgary



Continuing the Nominations Committee as a Standing Specialized Committee

EC2023-0869

2023 September 6

Recommendations

That the Executive Committee recommend that Council:

1. Establish the Nominations Committee as a Standing Specialized Committee of Council, by giving three readings to a bylaw to amend the Procedure Bylaw 35M2017 (Attachment 1); and
2. Approve amendments to Council Policy CP2016-03 on the *Governance and Appointments of Boards, Commissions and Committees* as outlined in the blacklined document (Attachment 2).

Background



Nominations Committee (“the Committee”) was established by Council resolution on 2016 April 25.



The Committee’s mandate is to consider and recommend applicants for Council to appoint to BCCs.

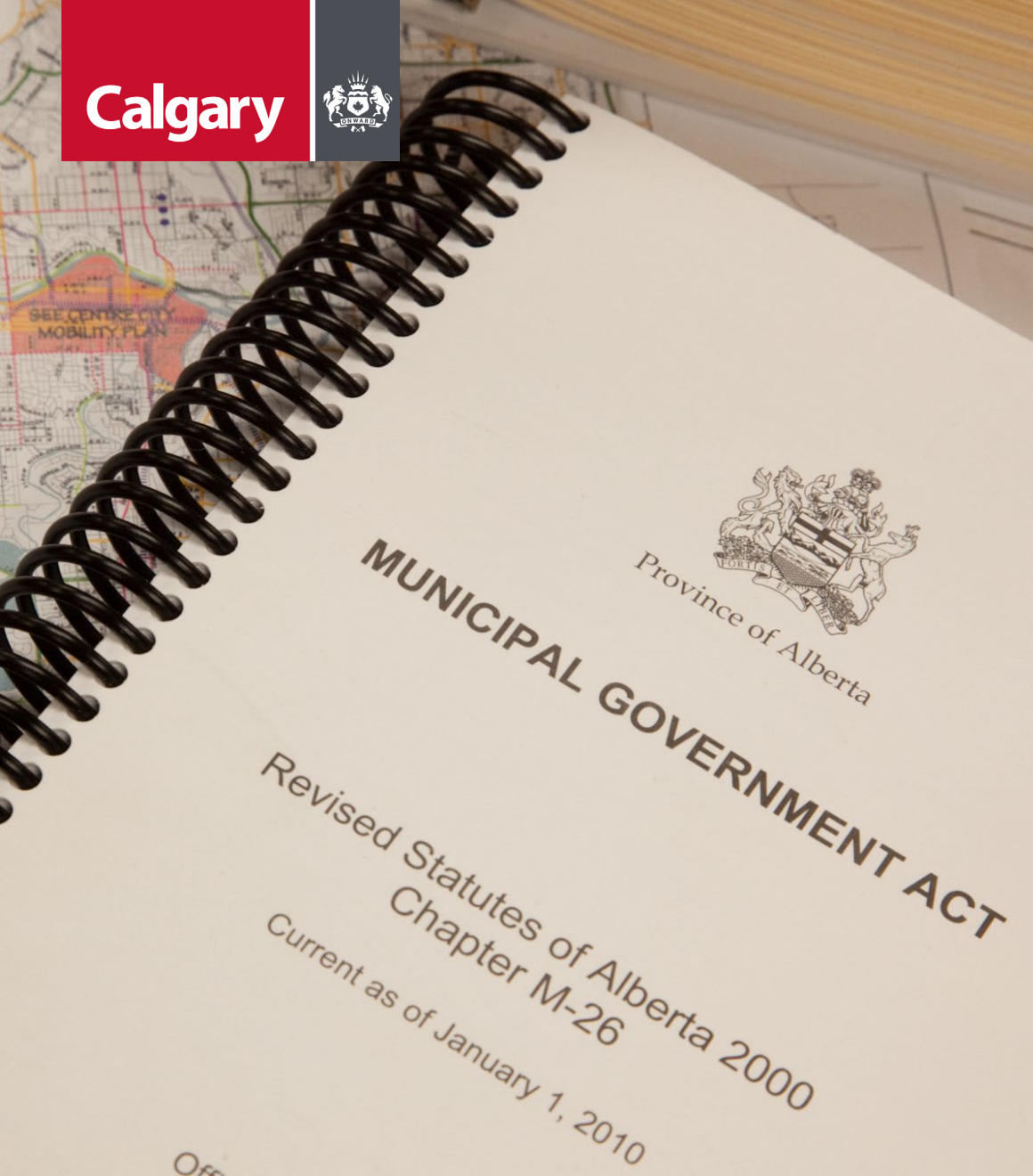


Council Policy CP2016-03 on the *Governance and Appointments of Boards, Commissions and Committees* (“the Policy”) has governed the work of the Committee.



Highlights

- Continues the Committee as a Standing Specialized Committee of Council through amendments to the Procedure Bylaw
- Will improve alignment with requirements in the *Municipal Government Act* for municipal councils to establish council committees, and their functions and procedures, by bylaw.
- Updates to the Policy improve alignment between the Policy and the practices that Board, Commission and Committee Chairs and the Committee rely upon to short list candidates.



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