

**2013/2014 ORGANIZATION APPOINTMENTS TO THE PRINCE'S ISLAND PARK
MANAGEMENT ADVISORY COMMITTEE – FOR CONFIRMATION ONLY**

EXECUTIVE SUMMARY

The attached table contains a listing of nominees from organizations who have representatives serving on the Prince's Island Park Management Advisory Committee (PIPMAC). Council confirmation is required for these appointments.

CITY CLERK RECOMMENDATION(S)

That Council confirm the appointment of all nominees to the Prince's Island Park Management Advisory Committee (PIPMAC), for terms expiring at the Organizational Meeting in 2014 or 2015, as outlined on the attached table.

PREVIOUS COUNCIL DIRECTION / POLICY

Council Policy CC003, Appointment of Members of Council, Administration and Citizens to Agencies and Establishment of Council Agencies, guides the process for appointment of citizens to city and external agencies.

BACKGROUND

The Prince's Island Park Management Advisory Committee (PIPMAC) makes recommendations regarding programming and development in the park area. The composition of PIPMAC is as follows:

- Six persons from adjacent communities with no less than one each from Eau Claire, Chinatown and Sunnyside;
- Two representatives from island Festival groups (such as the Folk Festival, Professional Arts Alliance or cultural group);
- One representative from a general recreational users group (such as Child Friendly Calgary, Calgary River Valleys Committee or Calgary Road Runners);
- One representative from Eau Claire Market;
- Three Parks and Recreation advisors (non-voting);
- One representative from the Calgary Downtown Association; and
- One Member-at-Large

Membership by organizations who have representatives on the Prince's Island Park Advisory Committee is provided to Council each year for confirmation. The attached table lists the stakeholder Organizations/groups represented on PIPMAC, and the name of each organization's representative. All "Representative" members are two-year terms. The Member-at-Large position is a three year term. The governing Terms of Reference state that the nominated representatives from stakeholder groups shall be provided on an annual basis for consideration by Council at its Annual Organizational meeting.

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INVESTIGATION: ALTERNATIVES AND ANALYSIS

Stakeholder Engagement, Research and Communication

None as a result of this report.

Strategic Alignment

The development of governance practices that allow for open and transparent decision-making are supported by Legislative Services through the management of Council's public advisory boards in an effective and efficient manner. (Corporate Administration Strategy 3Z1.2).

Social, Environmental, Economic (External)

No social, environmental, or external economic implications have been identified related to the recommendations in this report.

Financial Capacity

Current and Future Operating Budget:

There are no direct operating budget implications for this report.

Current and Future Capital Budget:

There are no direct capital budget implications for this report.

Risk Assessment

None as a result of this report.

REASON(S) FOR RECOMMENDATION(S):

Annual confirmation of Prince's Island Park Management Advisory Committee appointments is necessary for the ensuing term.

ATTACHMENT(S)

Table of 2013/2014 Organization Appointments to Prince's Island Park Management Advisory Committee