

Law, Legislative Services and Security Briefing to

Regular Meeting of Council

2023 September 12

ISC: UNRESTRICTED

C2023-0815

Public Member Resignations from Boards, Commissions and Committees

PURPOSE OF BRIEFING

This briefing is to advise Council of the resignation of Public Members from the Anti-Racism Action Committee (“the ARAC”), the BiodiverCity Advisory Committee (“the BAC”) and the Social Wellbeing Advisory Committee (“the SWAC”).

SUPPORTING INFORMATION

Anti-Racism Action Committee

The ARAC advises Council and provides leadership on the development and implementation of a community-based anti-racism action strategy. The ARAC’s Terms of Reference provides for a membership of at least 11 and no more than 13 Calgarians, with expertise in challenging structural racism and/or community organizing.

Public Member Sonia Aujla-Bhullar resigned from the ARAC effective 2023 July 1. Following the resignation, 11 Public Members remain on the ARAC, which is sufficient to meet quorum requirements.

BiodiverCity Advisory Committee

The BAC provides Council and Administration with strategic advice on matters affecting urban biodiversity in the City of Calgary. The BAC’s composition requirement, per the Terms of Reference, is 15 members, including 10 Public Members and 5 Members of Administration. Public Member Alexa Baker resigned from the BAC effective 2023 July 26. Following the resignation, there are 9 remaining Public Members on the BAC, which is sufficient to meet quorum requirements.

Social Wellbeing Advisory Committee

The SWAC advises Council and Administration on City policies, strategies, and service delivery in accordance with Social Wellbeing Principles and using an intersectional approach. The SWAC’s composition requirement, per the Terms of Reference, is 14 members, including 6 Public Members, 7 representatives from Council Committees and Administration Committees, and 1 Member of Administration.

Public Member Charlotte Kudadirgwa resigned from the SWAC effective 2023 July 19. There are currently 4 remaining Public Members on the SWAC, which is sufficient to meet quorum requirements.

The positions on their respective committees will remain vacant until recruitment and appointments are made at the annual Organizational Meeting of Council, for terms beginning in 2023 October.

In accordance with Council policy CP2016-03, *Governance and Appointments of Boards, Commissions and Committees*, letters signed by the Mayor will be sent to the 3 Public Members to thank them for their service on their respective committees.