



2023 Public Member Appointments to Boards, Commissions and Committees

N2023-0817

Nominations Committee, 2023 October 12

That the Nominations Committee recommend that Council:

1. Appoint Public Members to the following Boards, Commissions and Committees* for terms set out in Confidential Attachments 1a-18a
 2. Nominate Public Members for appointment to Platform Calgary (Confidential Attachments 19a-b) for terms set out in Confidential Attachment 19a
 3. Appoint Public Member nominees to the following Boards, Commissions and Committees* for terms set out in Confidential Attachments 20a-22a
 4. Direct that, unless otherwise noted, Public Member appointments and nominations be released publicly following applicant notification by the City Clerk's Office, no later than end of day Friday, 2023 October 27;
 5. Authorize the destruction of all confidential ballots; and
 6. Direct that Closed Meeting discussions and Confidential Attachments 1a – 22b remain confidential pursuant to Sections 17 (Disclosure harmful to personal privacy) and 19 (Confidential evaluations) of the *Freedom of Information and Protection of Privacy Act*.
- * See Cover Report for full list of Boards, Commissions and Committees (“BCCs”)



Attachments

- Attachments 1 to 18:
 - BCCs with applicants/nominees that require an appointment by Council.
 - Applicants were screened by BCC Chairs and a short list is provided.
- Attachment 19:
 - Council can nominate up to 3 candidates to be appointed by the Platform Calgary Board of Directors.
 - Applicants were screened and a short list is provided.
- Attachments 20 to 22:
 - BCCs composed uniquely of designated nominees of organizations.
 - Nominees were not screened and names are provided for appointment by Council.

Pursuant to Section 5.15.6 of the Policy:

“The Nominations Committee will consider the applicant short lists and make recommendations to Council on which applicants should be appointed. The Nominations Committee may or may not recommend the applicants short-listed by the BCC and may refer back to the complete pool of applications.”

Nominations Committee, or Council, refers back to the complete pool of applicants, then:

- a) the Nominations Committee must interview the applicant(s) in the case that the BCC’s short listing selection process included an interview component prior to appointment; or
- b) the selected applicant(s) must be referred to the BCC Chair, or to a Selection Committee consisting of Members of Council, for completion of an interview in the case that the BCCs short listing selection process included an interview component.
- c) The BCC Chair will submit a recommendation to the City Clerk’s Office for presentation to Council.

Pursuant to Section 5.15.7 of the Policy:

“The Nominations Committee shall recommend a Reserve List for each BCC to Council, if a sufficient number of applications was received. The number of applicants on the Reserve List shall be at the discretion of the Nominations Committee. An applicant may be on more than one Reserve List but will be removed from all Reserve Lists if the applicant is appointed to a BCC to fill a mid-term vacancy.”

That the Nominations Committee recommend that Council:

1. Appoint Public Members to the following Boards, Commissions and Committees* for terms set out in Confidential Attachments 1a-18a
 2. Nominate Public Members for appointment to Platform Calgary (Confidential Attachments 19a-b) for terms set out in Confidential Attachment 19a
 3. Appoint Public Member nominees to the following Boards, Commissions and Committees* for terms set out in Confidential Attachments 20a-22a
 4. Direct that, unless otherwise noted, Public Member appointments and nominations be released publicly following applicant notification by the City Clerk's Office, no later than end of day Friday, 2023 October 27;
 5. Authorize the destruction of all confidential ballots; and
 6. Direct that Closed Meeting discussions and Confidential Attachments 1a – 22b remain confidential pursuant to Sections 17 (Disclosure harmful to personal privacy) and 19 (Confidential evaluations) of the *Freedom of Information and Protection of Privacy Act*.
- * See Cover Report for full list of Boards, Commissions and Committees (“BCCs”)