

Background and Previous Council Direction

Calgary Salutes Committee

Background

The Calgary Salutes Committee (“the Committee”) fostered community awareness and support of Calgary Garrison soldiers, sailors, and aviators deploying overseas until it was disbanded in 1998 after the closure of Canadian Forces Base Calgary. The community has expressed a desire and need to support Calgary-based soldiers and their families. Calgary is home to an active community of military members and their families, which include but are not limited to Veterans, Reservists and Regular Force members who have served on a wide variety of combat, peacekeeping, international, and domestic operations.

On 2023 July 25, Council adopted Bylaw Number 36M2023 to re-establish the Calgary Salutes Committee effective 2023 October 24. The Committee will coordinate the support of local military ceremonial and community events through the activities of a Coordinating Committee and three additional subcommittees: the Education and Training Subcommittee, the Friends of HMCS Calgary Subcommittee and the Heritage and History Subcommittee. Recruitment for Public Members to the subcommittees was included in the 2023 annual recruitment campaign.

Previous Council Direction

DATE	REPORT NUMBER	DIRECTION/DESCRIPTION
2023 July 25	C2023-0761	<p>Calgary Salutes Committee, C2023-0761</p> <p>That with respect to Revised Report C2023-0761, the following be adopted, after amendment:</p> <p>That Council:</p> <ol style="list-style-type: none">1. Give three readings to Bylaw 36M2023 to establish a new Calgary Salutes Committee as a Board, Commission or Committee (BCC) of Council, effective 2023 October 24;2. Effective 2023 October 24, disband the Friends of HMCS Calgary Committee established by resolution of Council on 2020 July 20 (CPS2020-0790), and rescind its existing Terms of Reference;3. Direct Administration to include the Calgary Salutes Committee in the 2023 annual recruitment campaign for public members of BCCs; and4. Direct the Calgary Salutes Committee return to Council no later than Q4 2024 with any proposed amendments to the mandate of the Committee and subcommittees.

2023 June 6

EC2023-0610

Notice of Motion – Re-Establishing Calgary Salutes

That with respect to Notice of Motion EC2023-0610, the following be adopted:

NOW THEREFORE BE IT RESOLVED that Council direct Administration to:

1. Establish, by bylaw, a new ‘Calgary Salutes Committee’, including:
 - a. A structure featuring a parent committee with the mandate to coordinate the support and planning of local military ceremonial and community through the activities of three sub-committees, namely;
 - a. the existing Friends of HMCS Calgary, with increased membership;
 - b. two further sub-committees with mandates to:
 - i. Support military heritage and history education programs; and
 - ii. Support coordination of local social and employment programs;
 - b. a draft terms of reference, to be refined in consultation with the military and veteran community during its first year.
2. Bring the proposed Bylaw contemplated in recommendation 1 to the 25 July 2023 Public Hearing of Council, to allow sufficient time for Administration to work with community-based organizations and military associations to bring forward nominees for consideration during the 2023 annual recruitment process for Boards, Commissions, and Committees

Bylaws, Regulations, Council Policies

Bylaw Number 36M2023 – Bylaw of the City of Calgary to Establish the Calgary Salutes Committee

The Calgary Salutes Committee will be represented by the Calgary Salutes Coordinating Committee. The three subcommittees will report to the Calgary Salutes Coordinating Committee and will be composed of nine Public Members each.

Saddledome Foundation

Background

The Saddledome Foundation is responsible for the operation of the Scotiabank Saddledome and operates it for the benefit of amateur athletic and hockey development and research.

The Saddledome Foundation is composed of up to nine directors, three of whom are nominated by the City of Calgary. The appointment as Directors of the persons nominated by the City shall be made by the members of the Foundation upon receipt of The City of Calgary's nomination.

One of the three City of Calgary nominated positions is expiring in 2023, and this upcoming vacancy was included in the City Clerk's Office' 2023 recruitment campaign.

Bylaws, Regulations, Council Policies

Articles of Association of the Saddledome Foundation

Directors and Officers

10. (c) The appointment as Directors of the persons nominated by the City under sub-paragraph (b)(i) above shall be made by the members upon receipt by the Company from the City of nominations pursuant to such sub-paragraph (i).
- (d) Following expiry of the initial term of each person appointed to the first Board of Directors, each person appointed shall hold office as a Director for a term of three (3) years.

Ward Boundary Commission

Background

The Ward Boundary Commission acts as an independent and impartial body that leads work on City-wide ward boundary reviews and other matters directed by Council, including reviews of Council composition and effectiveness.

After considering Report C2023-0496, Council established the Ward Boundary Commission through Bylaw 28M2023. The Ward Boundary Commission is tasked with reviewing the effectiveness of the 14-ward system with no change to the number of Councillors, and to present a final report with recommendations to Council in Q3 2024.

Recruitment of the Public Members of the Ward Boundary Commission has been included in the 2023 annual recruitment campaign.

Previous Council Direction

DATE	REPORT NUMBER	DIRECTION/DESCRIPTION
2023 June 06	C2023-0496	<p>Ward Boundary Commission Review of Council Composition and Effectiveness</p> <p>That Council:</p> <ol style="list-style-type: none">1. Direct Administration to:<ol style="list-style-type: none">a. Recruit a Ward Boundary Commission through the 2023 Boards, Commissions and Committees process to review the effectiveness of the 14-ward system with no change to the number of Councillors as set out in Attachment 1;b. Include one-time funding of \$176,000 to the City Clerk's Office 2024 budget for the operation of the Ward Boundary Commission for consideration during the 2024 One Calgary budget adjustment deliberations; and,c. Consult with the Ward Boundary Commission to prepare a service and financial impact analysis of the Ward Boundary Commission's recommendations, to be presented with the Ward Boundary Commission's final report in Q3 2024.

DATE	REPORT NUMBER	DIRECTION/DESCRIPTION
2023 June 06	C2023-0496	<ol style="list-style-type: none">2. Give three readings to Bylaw 28M2023 to establish a Ward Boundary Commission and set out the terms of reference of the Commission (Attachment 3); and, give three readings to Bylaw 28M2023 to establish a Ward Boundary Commission and set out the terms of reference of the Ward Boundary Commission (Attachment 3); and,3. Rescind "Schedule A" from Ward Boundary Determination and Review Policy (CP2019-04) (Attachment 4).

Bylaws, Regulations, Council Policies

Council Policy CP2019-04 – Ward Boundary Determination and Review

Bylaw Number 28M2023 – Bylaw of the City of Calgary to Establish a Ward Boundary Commission

Report Deadline

4. (5) The *Commission* shall report to *Council* with its final recommendations no later than the third quarter of 2024.

Composition of the Committee

5. (1) The *Commission* shall consist of 5 voting members as follows:
 - (a) 1 person who understands *The City* from a political and organizational perspective, such as a former member of *Council* who has not sought election in the most recent election;
 - (b) 2 electors with an interest and expertise in political science, public policy or urban issues; and
 - (c) 2 residents of Calgary.
- (2) The *Commission* will include one non-voting member, being the Returning Officer or their designate.

Term

6. (1) Members will be appointed at the 2023 Organizational Meeting of *Council* for a term which commences November 1, 2023.
- (2) Members' term will end at the date the final recommendations report is presented to *Council*.