



Public Member Appointments to Calgary Salutes Committee, Saddledome Foundation and Ward Boundary Commission

N2023-0870 2023 October 12

RECOMMENDATIONS

That the Nominations Committee short list Public Member candidates to serve on the Calgary Salutes Committee, Ward Boundary Commission and Saddledome Foundation, and further, recommend that Council:

1. Appoint Public Members to the Calgary Salutes Committee and Ward Boundary Commission for terms set out in Confidential Attachments 1a and 3a;
2. Direct Administration to forward the name of the nominated Public Member to the Saddledome Foundation for appointment to the Board of Directors for a three-year term expiring at the 2026 Organizational Meeting of Council;
3. Direct that Public Member appointments to the Calgary Salutes Committee and Ward Boundary Commission be released publicly following applicant notification by the City Clerk's Office, no later than end of day Friday, 2023 October 27;
4. Direct that the Public Member nomination to the Saddledome Foundation be released publicly following their appointment by the Saddledome Foundation;
5. Authorize the destruction of all confidential ballots; and
6. Direct that the Closed Meeting discussions and Confidential Attachments 1, 2 and 3 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*.

CALGARY SALUTES COMMITTEE

After considering Report C2023-0761, Council established the Calgary Salutes Committee on 2023 July 25 through Bylaw 36M2023, to take effect on 2023 October 24.

There are 26 Public Member vacancies on the Calgary Salutes Committee:

- Eight on the Friends of HMCS Calgary Subcommittee;
- Nine on the Education and Training Subcommittee; and
- Nine on the Heritage and History Subcommittee.

The Calgary Salutes Committee is newly-established and has no Chair to screen and short-list applicants.

WARD BOUNDARY COMMISSION

After considering Report C2023-0496, Council established a Ward Boundary Commission on 2023 June 6 through Bylaw 28M2023.

There are five Public Member vacancies on the Ward Boundary Commission.

The Ward Boundary Commission is newly-established and has no Chair to screen and short-list applicants.

SADDLEDOME FOUNDATION

The City of Calgary, as a Corporate member of the Saddledome Foundation, nominates three members to the Saddledome Foundation Board of Directors for three-year terms.

One Public Member previously appointed by The City has a term expiring at the 2023 Organizational Meeting of Council.



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