

**Law, Legislative Services & Security Report to  
Regular Meeting of Council  
2023 December 12**

**ISC: UNRESTRICTED  
C2023-1343**

**Public Member Appointments to Boards, Commissions and Committees**

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**PURPOSE**

This Report recommends that Council nominate and appoint Public Members to Boards, Commissions and Committees (“BCCs”) in response to Confidential Recommendations adopted by Council at its 2023 October 24 Organizational Meeting with respect to Report N2023-0817.

**PREVIOUS COUNCIL DIRECTION**

In accordance with Procedure Bylaw 35M2017 and Council policy CP2016-03 on the *Governance and Appointments of Boards, Commissions and Committees*, Council makes Public Member appointments and nominations to BCCs.

**RECOMMENDATIONS:**

That Council:

1. Appoint a Public Member nominee as set out in Confidential Attachment 2 for a term expiring at the 2024 Organizational Meeting of Council;
2. Nominate Public Members for appointment to three-year terms, expiring at the 2026 Organizational Meeting of Council, as set out in Confidential Attachment 3;
3. Direct the City Clerk to release the appointments publicly following notification of the appointees; and
4. Direct that Closed Meeting Discussions and all Confidential Attachments be held confidential pursuant to sections 17 (Disclosure harmful to personal privacy), 19 (Confidential evaluations) and 23 (Local public body confidences) of the *Freedom of Information and Protection of Privacy Act*.

**CHIEF ADMINISTRATIVE OFFICER/GENERAL MANAGER COMMENTS**

The City Solicitor and General Counsel concurs with this Report.

**HIGHLIGHTS**

- Council appoints and nominates Public Members to BCCs to provide skills, perspectives and expertise that contribute to good governance and strengthen relationships with Calgarians.
- Following Council’s adoption of Confidential Recommendations at its 2023 October 23 Organizational Meeting (see Confidential Attachment 1), Administration worked with the Nominating Body set out in Confidential Attachment 2, and an external BCC set out in Confidential Attachment 3, to seek recommendations for candidates.

**DISCUSSION**

Council is asked to appoint a Public Member to a BCC as set out in Confidential Attachment 2 and nominate Public Members to a BCC as set out in Confidential Attachment 3.

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**EXTERNAL ENGAGEMENT AND COMMUNICATION**

- |  |   |
|--|---|
| <input type="checkbox"/> Public engagement was undertaken        | <input checked="" type="checkbox"/> Dialogue with interested parties was undertaken     |
| <input type="checkbox"/> Public/interested parties were informed | <input checked="" type="checkbox"/> Public communication or engagement was not required |

The public was informed about the opportunity to serve on a BCC through a recruitment campaign held between 2023 August 8 and September 7, the details of which were provided to Council on 2023 October 24.

**IMPLICATIONS**

**Social**

Not Applicable

**Environmental**

Not Applicable

**Economic**

Not Applicable

**Service and Financial Implications**

No anticipated financial impact

**RISK**

No anticipated risks

**ATTACHMENTS**

1. CONFIDENTIAL – Previous Council Direction
2. CONFIDENTIAL – Public Member Nomination
3. CONFIDENTIAL – Short List of Candidates
4. CONFIDENTIAL – Public Member Applications

Department Circulation

General Manager/Director	Department	Approve/Consult/Inform
Jill Floen, City Solicitor and General Counsel	Law, Legislative Services and Security	Approve
Katarzyna Martin, Director/City Clerk	Law, Legislative Services and Security	Approve

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