

Background and Previous Council Direction

Background

This report is a follow up to Civic Partner Appointments N2023-0952 that was presented to the Organizational Meeting of Council on 2023 October 24. At the request of Council, the report provides additional information to support the recommendations for the Calgary Convention Centre Authority and Tourism Calgary.

Previous Council Direction

DATE	REPORT NUMBER	DIRECTION/DESCRIPTION
2023 October 24	N2023-0952	Civic Partner Appointments Report That with respect to Report N2023-0952, the following be adopted, after amendment: That Council: 5. Appoint a Public Member to Tourism Calgary's board of directors for the terms outlined in Revised Confidential Attachment 10; 7. Direct that the Confidential Recommendation in Confidential Distribution 2 be adopted; 8. Direct that Public Member appointments to Civic Partners be released publicly following applicant notification by the City Clerk's Office, no later than end of day Friday, 2023 October 27; and 10. Direct that the Closed Meeting discussions, Confidential Distributions, and Confidential Attachments 2 to 13 and selection materials related to this report 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.
2022 October 05	N2022-1068	Civic Partner Appointments Report 1.Appoint Public Members to the Calgary Convention Centre Authority for the terms outlined in Attachment 2; 6.Direct that the closed meeting discussions, Attachments 2, 4, 6, 8 and 10 and selection materials related to this report 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 (Alberta).
2021 November 15	N2021-1384	Civic Partner Appointments Report 1. Appoint Public Members to the Calgary Convention Centre Authority (Attachment 2) for the terms identified in Attachment 2 set to expire at the 2022 Organizational Meeting of Council, and the 2025 Organizational Meeting of Council; 5. Appoint a Public Member to the Tourism Calgary Board of Directors (Attachment 10) for a two (2) year term set to expire at the 2023

		Organizational Meeting of Council; and 6. Direct that the closed meeting discussions, Attachments 2 through 11 and selection materials related to this report 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 (Alberta).
2019 October 28	N2019-1223	<p>Civic Partners Appointments Report</p> <p>That with respect to Report N2019-1223, Council: 10.2.2.1 Calgary Convention Centre Authority Adopt the following Calgary Convention Centre Authority appointments for four-year terms set to expire at the 2023 Organizational Meeting of Council: Gillian Basford; Wellington Holbrook; and Greg Yont. 2. Direct that the closed meeting discussions, the report, Attachments 1 - 5 and the confidential selection materials 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.</p>
2018 October 22	C2018-1145	<p>Civic Partners Appointments Report</p> <p>That with respect to Report C2018-1145, Council: 2. Adopt the following Calgary Convention Centre Authority appointments contained in Attachment 2 for four (4) year terms set to expire at the 2022 Organizational Meeting of Council: Levonne Louie; Georgine Ulmer; and Leslie Weekes. 4. Adopt the following Tourism Calgary appointment contained in Attachment 4 for a two (2) year term set to start at Tourism Calgary's 2019 May Annual General Meeting and expire 2021 May; Jeff Robinson. 7. Direct that the closed meeting discussions, the report, Attachments 1 - 5 and the confidential selection materials remain confidential pursuant to Sections 17 and 19 of the Freedom of Information and Protection of Privacy Act That with respect to Report C2018-1145, the following Motion Arising be adopted: That Council reconsider and then rescind its decision dated 2014 May 12, which directed that the Calgary Public Library Board engage a search consultant when conducting citizen recruitment campaigns.</p>
2017 October 30	C2017-1079	<p>Board Appointments to Legislated Bodies</p> <p>That with respect to Report C2017 -1079 Recommendation 1, the following be adopted: That Council thanks all individuals who have put their names forward and: Recommendation 2, following be adopted: That Council thanks all individuals who have put their names forward and: 1. Hereby appoints the following as put forward by the Calgary Convention Centre Authority: Tom Bornhorst; and Robert Palmer; with the terms to expire at the 2021 Organizational Meeting of Council; and 2. Direct that the</p>

		closed meeting discussions and Attachments 2, 4, 5, 6, 7, 8, 9, 10, 11, 13 and 14 to Report C2017 -1079 remain confidential pursuant to Sections 17 and 19 of the Freedom of Information and Protection of Privacy Act (Alberta).
2015 October 05	CPS2015-0778	Calgary TELUS Convention Centre Governance This report approved the removal of the Calgary Convention Centre Authority from the City Clerk's advertisement, recruitment and appointment of the Boards, Commissions and Committees process and the 2015 October 19 Organization Meeting appointment process. The report recommended that 2015 candidates be brought forward after the Authority's 2015 November 16 Strategic Session with Council.

Bylaws, Regulations, Council Policies

Civic Partners that advertise and recruit outside of City Clerk's advertising and recruitment processes still must adhere to the applicable sections of *Governance and Appointments of Boards, Commissions and Committees* (CP2016-03).

The City's relationships and accountability processes related to Civic Partners are guided by the *Investing in Partnerships Policy* (CPS2017-01).