## **Co-ordinating Committee of the Councillors' Office**

Mandate: To supervise the general operations of the Councillors Office and to act

as approving authority in respect of the Council Strategic Initiatives

Fund.

Composition: 1 Mayor (ex-officio)

Up to 5 Councillors

Term: 1 year term

Term Expiry Month: October

Meetings: Call of the Chair

Day: Not specifiedTime: Not specifiedLocation: Not specified

Quorum: 2

Resource Staff: Hinds, Mr. Michael (403-268-2165)

Administrative Mr. Michael Hinds (Manager)

Office of the Councillors

The City of Calgary, Mail Code #3007

P.O. Box 2100, Station M Calgary AB T2P 2M5 Bus: 403-268-2165

Reports To: Priorities and Finance Committee

| Chair | Vice<br>Chair | Member                           | Role               | Current<br>Appointment | Expiry<br>Year |
|-------|---------------|----------------------------------|--------------------|------------------------|----------------|
|       |               | Mayor Naheed Nenshi              | Mayor (ex-officio) | 2010                   | N/A            |
|       |               | Councillor Gian-Carlo Carra      | Councillor         | 2013                   | 2015           |
|       |               | Councillor Diane Colley-Urquhart | Councillor         | 2014                   | 2015           |
|       | x             | Councillor Peter Demong          | Councillor         | 2013                   | 2015           |
| x     |               | Councillor Ray Jones             | Councillor         | 1993                   | 2015           |
|       |               | Councillor Joe Magliocca         | Councillor         | 2014                   | 2015           |

| Authority Description |                 | Decision  |  |
|-----------------------|-----------------|---|--|
| 1.                    | 1981 October 26 | Resolution of Council to form a Committee. Originally composed of three Aldermen. |  |

## PFC 2015 December 15 PFC2015-XXXX-Update of CCCO Mandate Attachment 1 Current Description of the Coordinating Committee of the Councillors Office

| 2. | 1981 November 23, FB81-87                         | Aldermanic Expense System Policies: Expense System Policies updated to replace "Finance and Budget" with "Aldermanic Office Coordinating Committee" wherever it appears.                             |
|----|---|--|
| 3. | 1982 October 13, LRS82-49                         | Duties of the Aldermanic Coordinating Committee be transferred to the Legislative Resources and Structural Review Committee. Chair of LRSRC to be made the program manager of the Aldermanic Budget. |
| 4. | 1985 October 28                                   | The AOCC will report to the Nominating, Agenda and Personnel Commitee, with the Chair assuming the duties of the Aldermanic Budget Program Manager.  |
| 5. | 1986 October 27, Bylaw 62M86                      | To amend the Procedure Bylaw 39M83. The member of Council who is the Program Manager of the AOCC will be a voting member of the NAPC when that Committee considers reports from the AOCC.            |
| 6. | 2003 September 8, AGS2003-43                      | AOCC membership revised from 3 to "Up to 5 members"  |
| 7. | 2004 May 25, APA2004-35a                          | Revised Terms of Reference, AOCC to act as approving authority in respect of the Council Strategic Initiatives Fund.   |
| 8. | 2013 October 21, Bylaw 40M2011 coming into force. | To discontinue the use of the title "Alderman" in favour of the title "Councillor".  |
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