



MINUTES

NOMINATIONS COMMITTEE

**October 12, 2023, 9:30 AM
IN THE COUNCIL CHAMBER**

PRESENT: Mayor J. Gondek, Chair
Councillor K. Penner, Vice-Chair
Councillor G-C. Carra
Councillor S. Chu
Councillor R. Pootmans
Councillor E. Spencer
Councillor R. Dhaliwal
Councillor D. McLean
Councillor S. Sharp
Councillor T. Wong
Councillor J. Wyness

ALSO PRESENT: A/City Solicitor S. Swinn (Remote Participation)
Deputy City Clerk J. Fraser
Legislative Advisor C. Doi

1. CALL TO ORDER

Mayor Gondek called the meeting to order at 9:34 a.m.

ROLL CALL

Councillor Carra, Councillor Chu, Councillor Dhaliwal, Councillor McLean, Councillor Penner, Councillor Pootmans, Councillor Spencer, Councillor Wong, and Mayor Gondek

2. ELECTION OF VICE-CHAIR

Following nomination procedures, Councillor Penner was elected Vice-Chair of the Nomination Committee by acclamation.

3. OPENING REMARKS

Mayor Gondek provided opening remarks and a traditional land acknowledgement.

4. CONFIRMATION OF AGENDA

Moved by Councillor Pootmans

That the Agenda for the 2023 October 12 Regular Meeting of the Nominations Committee be confirmed.

MOTION CARRIED

Moved by Councillor Penner

That standard recess times for the 2023 October 12 Nominations Committee Meeting be modified and set to the Call of the Chair.

MOTION CARRIED

5. CONFIRMATION OF MINUTES

5.1 Minutes of the Regular Meeting of the Nominations Committee, 2022 October 11

Moved by Councillor Penner

That the Minutes of the 2022 October 11 Regular Meeting of the Nominations Committee be confirmed.

MOTION CARRIED

6. CONSENT AGENDA

6.1 DEFERRALS AND PROCEDURAL REQUESTS

None

7. POSTPONED REPORTS

None

8. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

Moved by Councillor Pootmans

That pursuant to Sections 17 (Disclosure harmful to personal privacy) and 19 (Confidential evaluations) of the *Freedom of Information and Protection of Privacy Act*, Committee now move into Closed Meeting, at 9:38 a.m., in the Council Boardroom, to discuss confidential matters with respect to the following Items:

- 8.1 2023 Public Member Appointments to Boards, Commissions and Committees, N2023-0817
- 8.2 Public Member Appointment to the Calgary Salutes Committee, Saddledome Foundation, and Ward Boundary Commission, N2023-0870
- 8.3 Civic Partner Appointments, N2023-0952

And further, that the following be authorized to attend the Closed Meeting discussions for their respective Board, Commission or Committee, with respect to Item 8.1:

- Loraine Fowlow – Chair, Advisory Committee on Accessibility;
- Rinad Al Adani – Co-Chair, Anti-Racism Action Committee;
- John Mathias – General Chair, Assessment Review Board;

- Peggy Grace – Vice Chair, Assessment Review Board;
- Peter Oliver – Chair, Beltline Community Investment Fund Committee;
- Mindi Summers – Member, BiodiverCity Advisory Committee;
- Krista Ouellette – Vice-Chair, Calgary Aboriginal Urban Affairs Committee;
- Cathy Lynn – Member, Calgary Aboriginal Urban Affairs Committee;
- Jina Abells Morissette – Public Member and Chair of Governance and Compensation Committee, Calgary Airport Authority;
- Carol Bowsfield – Chair, Calgary Transit Access Eligibility Appeal Board;
- Pat Letizia – Chair, Climate Advisory Committee;
- Rick Smith – Chair, Licence and Community Standards Appeal Board;
- Laura Sullivan – Chair of Governance & HR Committee, Platform Calgary;
- Alexa Briggs – Vice-Chair, Social Wellbeing Advisory Committee;
- Jim Palmer – Second Vice-Chair, Subdivision and Development Appeal Board;
- Jeff Lyness – Co-Chair, Urban Design Review Panel; and
- Chris Hardwicke – Chair, Urban Design Review Panel.

For: (9): Mayor Gondek, Councillor Penner, Councillor Carra, Councillor Chu, Councillor Pootmans, Councillor Spencer, Councillor Dhaliwal, Councillor McLean, and Councillor Wong

MOTION CARRIED

Mayor Gondek left the Chair at 12:09 p.m. and Councillor Penner assumed the Chair.

Mayor Gondek resumed the Chair at 12:11 p.m.

Committee recessed in Closed Meeting at 12:30 p.m. and reconvened at 3:30 p.m. with Mayor Gondek in the Chair.

Committee reconvened in public meeting at 6:32 p.m. with Mayor Gondek in the Chair.

ROLL CALL

Councillor Carra, Councillor Chu, Councillor Penner, Councillor Pootmans, Councillor Spencer, and Mayor Gondek

Moved by Councillor Spencer

That Committee rise and report.

MOTION CARRIED

8.1 2023 Public Member Appointments to Boards, Commissions and Committees, N2023-0817

People in attendance during the Closed Meeting discussions with respect to Report N2023-0817:

Clerks: J. Fraser, M.A. Cario, and A. Degrood. Law: S. Swinn. Advice: D. Hamilton, C. Nelson, C. Coulombe, T. Woo, A. Bogatyrev, and K. Saparin. External: R. Al Adani.

The following documents were distributed with respect to Report N2023-0817:

- A confidential presentation;
- A confidential revised Attachment 1a;
- A confidential revised Attachment 3a;
- A confidential revised Attachment 6a;
- A confidential revised Attachment 10a;
- A confidential revised Attachment 11a;
- A confidential revised Attachment 14a;
- A confidential revised Attachment 15a;
- A confidential revised Attachment 17a;
- A confidential revised Attachment 22a;
- A confidential Distribution 1;
- A confidential Distribution 2;
- A confidential Distribution 3;
- A confidential Distribution 4; and
- A confidential Distribution 5.

Moved by Councillor Pootmans

That with respect to Report N2023-0817, that the Recommendation 1 be amended as follows:

1. In Recommendation 1a, with respect to the Advisory Committee on Accessibility, delete “Confidential Attachment 1a-” and replace with “Confidential Revised Attachment 1a and Confidential Attachment 1”;
2. In Recommendation 1c, with respect to the Assessment Review Board, delete “Confidential Attachment 3a-” and replace with “Confidential Revised Attachment 3a and Confidential Attachment 3”;
3. In Recommendation 1f, with respect to the BiodiverCity Advisory Committee, delete “Confidential Attachment 6a-” and replace with “Confidential Revised Attachment 6a and Confidential Revised Attachment 6”;

4. In Recommendation 1j, with respect to the Calgary Planning Commission, delete “Confidential Attachment 10a-” and replace with “Confidential Revised Attachment 10a and Confidential Attachment 10”;
5. In Recommendation 1k, with respect to the Calgary Police Commission, delete “Confidential Attachments 11a-” and replace with “Confidential Revised Attachment 11a and Confidential Attachment 11”;
6. In Recommendation 1n, with respect to the Community Peace Officer Oversight Committee, delete “Confidential Attachment 14a-“ and replace with “Confidential Revised Attachment 14a and Confidential Attachment 14”;
7. In Recommendation 1o, with respect to the Licence and Community Standards Appeal Board, delete “Confidential Attachments 15a-” and replace with “Confidential Revised Attachment 15a and Confidential Attachment 15”;
8. In Recommendation 1q, with respect to the Subdivision and Development Appeal Board, delete “Confidential Attachment 17a-“ and replace with “Confidential Revised Attachment 17a and Confidential Attachment 17”.

For: (6): Mayor Gondek, Councillor Penner, Councillor Carra, Councillor Chu, Councillor Pootmans, and Councillor Spencer

MOTION CARRIED

Moved by Councillor Penner

That with respect to Report N2023-0817, the following amendment be approved:

Delete Recommendation 2 in its entirety and replace it with a new Recommendation 2 as follows:

"2. Direct that Confidential Recommendation in Confidential Distribution 3 be adopted;"

For: (6): Mayor Gondek, Councillor Penner, Councillor Carra, Councillor Chu, Councillor Pootmans, and Councillor Spencer

MOTION CARRIED

Moved by Councillor Penner

That with respect to Report N2023-0817, the following amendments be approved:

1. That Recommendation 3(c) be amended by deleting the words "Confidential Attachments 22a-b" and replacing them with the words "Revised Confidential Attachment 22a and Confidential Attachment 22"; and
2. That a new Recommendation 8 be inserted as follows and renumber the remaining Recommendations accordingly:

"8. Direct that the Confidential Recommendation in Confidential Distribution 5 be adopted."

For: (6): Mayor Gondek, Councillor Penner, Councillor Carra, Councillor Chu, Councillor Pootmans, and Councillor Spencer

MOTION CARRIED

Moved by Councillor Spencer

That with respect to Report N2023-0817, the following amendment be approved:

That the Nominations Committee insert a new Recommendation 5 as follows, and renumber the remaining recommendations accordingly:

"5. Amend the Anti-Racism Action Committee Terms of Reference to allow the appointment of up to two indigenous members who may reside outside of Calgary but are residents of the Treaty 7 Region and/or the Metis Nation Region 3;"

For: (5): Mayor Gondek, Councillor Penner, Councillor Carra, Councillor Pootmans, and Councillor Spencer

Against: (1): Councillor Chu

MOTION CARRIED

Moved by Councillor Pootmans

That with respect to Report N2023-0817, the following amendment be approved:

That the Nominations Committee insert a new Recommendation 6 as follows, and renumber the remaining recommendations accordingly:

"6. Pursuant to Section 5.10.8 of Council Policy CP2016-03 on the Governance and Appointments of Boards, Commissions and Committees, authorize the reappointment of the candidate listed in Confidential Distribution 2 to serve an additional term as a Public Member, as set out in Confidential Distribution 2;"

For: (3): Councillor Chu, Councillor Pootmans, and Councillor Spencer

Against: (3): Mayor Gondek, Councillor Penner, and Councillor Carra

MOTION DEFEATED

Moved by Councillor Penner

That with respect to Report N2023-0817, the following amendment be approved:

That the Nominations Committee insert a new Recommendation 7 as follows and renumber the following Recommendations accordingly:

"7. Request that the Chairs of the following Boards, Commissions and Committees re-screen Public Member candidates and present

recommendations to Council through the Nominations Committee to expand their Reserve Lists no later than Q1 2024:

- a. Calgary Planning Commission;
- b. Calgary Subdivision and Development Appeal Board; and
- c. Community Peace Officer Oversight Committee."

For: (6): Mayor Gondek, Councillor Penner, Councillor Carra, Councillor Chu, Councillor Pootmans, and Councillor Spencer

MOTION CARRIED

Moved by Councillor Penner

That with respect to Report N2023-0817, the following amendment be approved:

That the Nominations Committee insert a new Recommendation 9 as follows, and renumber the following Recommendations accordingly:

"9. Direct that the Confidential Recommendation in Confidential Distribution 4 be adopted;"

For: (6): Mayor Gondek, Councillor Penner, Councillor Carra, Councillor Chu, Councillor Pootmans, and Councillor Spencer

MOTION CARRIED

Moved by Councillor Penner

That with respect to Report N2023-0817, the following be approved, **as amended**:

That the Nominations Committee recommend that Council:

1. Appoint Public Members to the following Boards, Commissions and Committees for terms set out in Confidential Attachments 1a-18a:
 - a. Advisory Committee on Accessibility (**Confidential Revised Attachment 1a and Confidential Attachment 1 b**)
 - b. Anti-Racism Action Committee (Confidential Attachments 2a-b)
 - c. Assessment Review Board (**Confidential Revised Attachment 3a and Confidential Attachment 3 b**)
 - d. Audit Committee (Confidential Attachments 4a-b)
 - e. Beltline Community Investment Fund Committee (Confidential Attachments 5a-b)
 - f. BiodiverCity Advisory Committee (**Confidential Revised Attachment 6a and Confidential Attachment 6 b**)
 - g. Calgary Aboriginal Urban Affairs Committee (Confidential Attachments 7a-b)

- h. Calgary Airport Authority (Confidential Attachments 8a-b)
 - i. Calgary General Hospital Legacy Fund Review Committee (Confidential Attachments 9a-b)
 - j. Calgary Planning Commission (**Confidential Revised Attachment 10a and Confidential Attachment 10 b**)
 - k. Calgary Police Commission (**Confidential Revised Attachment 11a and Confidential Attachment 11 b**)
 - l. Calgary Transit Access Eligibility Appeal Board (Confidential Attachments 12a-b)
 - m. Climate Advisory Committee (Confidential Attachments 13a-b)
 - n. Community Peace Officer Oversight Committee (**Confidential Revised Attachment 14a and Confidential Attachment 14 b**)
 - o. Licence and Community Standards Appeal Board (**Confidential Revised Attachment 15a and Confidential Attachment 15 b**)
 - p. Social Wellbeing Advisory Committee (Confidential Attachments 16a-b)
 - q. Subdivision and Development Appeal Board (**Confidential Revised Attachment 17a and Confidential Attachment 17 b**)
 - r. Urban Design Review Panel (Confidential Attachments 18a-b)
2. **Direct that the Confidential Recommendation in Confidential Distribution 3 be adopted;**
 3. Appoint Public Member nominees to the following Boards, Commissions and Committees for terms set out in Confidential Attachments **20a-Revised Confidential Attachment 22a:**
 - a. Arts Commons Advisory Committee (Confidential Attachments 20a-b)
 - b. Event Centre Committee (Confidential Attachments 21a-b)
 - c. Multisport Fieldhouse Committee (**Revised Confidential Attachment 22a and Confidential Attachment 22 b**)
 4. Direct that, unless otherwise noted, Public Member appointments and nominations be released publicly following applicant notification by the City Clerk's Office, no later than end of day Friday, 2023 October 27;
 5. **Amend the Anti-Racism Action Committee Terms of Reference to allow the appointment of up to two indigenous members who may reside outside of Calgary but are residents of the Treaty 7 Region and/or the Metis Nation Region 3;**
 6. **Request that the Chairs of the following Boards, Commissions and Committees re-screen Public Member candidates and present recommendations to Council through the Nominations Committee to expand their Reserve Lists no later than Q1 2024:**

- a. **Calgary Planning Commission;**
 - b. **Calgary Subdivision and Development Appeal Board; and**
 - c. **Community Peace Officer Oversight Committee.**
7. **Direct that the Confidential Recommendation in Confidential Distribution 5 be adopted;**
 8. **Direct that the Confidential Recommendation in Confidential Distribution 4 be adopted;**
 9. Authorize the destruction of all confidential ballots; and
 10. Direct that Closed Meeting discussions, **Confidential Distributions, Confidential Presentation**, and Confidential Attachments 1a – 22b 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*.

For: (6): Mayor Gondek, Councillor Penner, Councillor Carra, Councillor Chu, Councillor Pootmans, and Councillor Spencer

MOTION CARRIED

- 8.2 Public Member Appointments to Calgary Salutes Committee, Saddledome Foundation and Ward Boundary Commission, N2023-0870

Administration in attendance during the Closed Meeting discussions with respect to Report N2023-0870:

Clerks: J. Fraser, M.A. Carlo, and A. Degrood. Law: S. Swinn. Advice: C. Nelson, C. Coulombe, T. Woo, A. Bogatyrev, and K. Saparin.

The following documents were distributed with respect to Report N2023-0870:

- A revised confidential Attachment 1a;
- A revised confidential Attachment 2a; and
- A revised confidential Attachment 3a.

Moved by Councillor Penner

That with respect to Report N2023-0870, the following be approved, **after amendment**:

That the Nominations Committee recommend that Council:

2. **Appoint Public Members to the Ward Boundary Commission for terms set out in Revised Confidential Attachment 3a;**
3. Direct Administration to forward the name of the nominated Public Member, in **Revised Confidential Attachment 2a** to the Saddledome Foundation for appointment to the Board of Directors for a three-year term expiring at the 2026 Organizational Meeting of Council;

For: (5): Mayor Gondek, Councillor Penner, Councillor Carra, Councillor Pootmans, and Councillor Spencer

Against: (1): Councillor Chu

MOTION CARRIED

Moved by Councillor Penner

That with respect to Report N2023-0870, the following be approved, **after amendment**:

That the Nominations Committee recommend that Council:

1. Appoint Public Members to the Calgary Salutes Committee for terms set out in Revised Confidential Attachment 1a,

4. 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;

5. Direct that the Public Member nomination to the Saddledome Foundation be released publicly following their appointment by the Saddledome Foundation;

6. Authorize the destruction of all confidential ballots; and

7. Direct that the Closed Meeting discussions, **Confidential Distributions**, 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*.

For: (6): Mayor Gondek, Councillor Penner, Councillor Carra, Councillor Chu, Councillor Pootmans, and Councillor Spencer

MOTION CARRIED

8.3 Civic Partner Appointments, N2023-0952

Administration in attendance during the Closed Meeting discussions with respect to Report N2023-0952:

Clerks: J. Fraser, M.A. Cario, and A. Degrood. Law: S. Swinn. Advice: L. Kerr, C. Nelson, C. Coulombe, T. Woo, A. Bogatyrev, and K. Saporin.

The following documents were distributed with respect to Report N2023-0952:

- A confidential Distribution 1;
- A confidential Distribution 2;
- A revised confidential Attachment 10; and
- A revised confidential Attachment 12.

Moved by Councillor Carra

That with respect to Report N2023-0952, the following be approved, **after amendment:**

That the Nominations Committee recommend that Council:

1. **Direct that the Confidential Recommendation in Confidential Distribution 1 be adopted;**
2. Appoint Public Members to the Calgary Public Library Board's board of directors for the terms outlined in Confidential Attachment 4;
3. Appoint Public Members to Heritage Calgary board of directors for the terms outlined in Confidential Attachment 6;
4. Appoint Public Members to the Silvera for Seniors board of directors for the terms outlined in Confidential Attachment 8;
5. Appoint a Public Member to Tourism Calgary's board of directors for the terms outlined in **Revised** Confidential Attachment 10;
6. Appoint Public Members to the Calgary Sports and Major Events Committee for the terms outlined in **Revised** Confidential Attachment 12;
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**
9. 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*.

For: (6): Mayor Gondek, Councillor Penner, Councillor Carra, Councillor Chu, Councillor Poetmans, and Councillor Spencer

MOTION CARRIED

9. ITEMS DIRECTLY TO COMMITTEE

9.1 REFERRED REPORTS

None

9.2 NOTICE(S) OF MOTION

None

10. URGENT BUSINESS

None

11. CONFIDENTIAL ITEMS

11.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

11.2 URGENT BUSINESS

None

12. BRIEFINGS

None

13. ADJOURNMENT

Moved by Councillor Pootmans

That this meeting adjourn at 7:02 p.m.

MOTION CARRIED

The following Items have been forwarded to the 2023 October 24 Organizational Meeting of Council:

CONSENT AGENDA

- 2023 Public Member Appointments to Boards, Commissions and Committees, N2023-0817
- Public Member Appointments to Calgary Salutes Committee, Saddledome Foundation and Ward Boundary Commission, N2023-0870
- Civic Partner Appointments, N2023-0952

The next Regular Meeting of the Nominations Committee is scheduled to be held at the Call of the Chair.

CONFIRMED BY COMMITTEE ON

CHAIR

CITY CLERK