

Calgary



# 2023 Pro-tem Membership Committee Recommendations for Standing Policy Committee Appointments

C2023-0863 2023 October 24

# RECOMMENDATIONS

That Council:

1. Appoint the two current Standing Policy Committee Chairs and the two Councillors identified by public draw to the Pro-tem Membership Committee, to recommend seven Councillors for appointment to each Standing Policy Committee;
2. Appoint seven Councillors recommended by the Pro-tem Membership Committee to each of the following Standing Policy Committees, for terms expiring at the 2024 Organizational Meeting of Council:
  1. Community Development Committee;
  2. Infrastructure and Planning Committee;
3. Authorize the destruction of all confidential ballots following the conclusion of this meeting; and
4. Direct that the Closed Meeting discussions of the Pro-tem Membership Committee and Confidential Attachment 1 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*.

# PREVIOUS COUNCIL DIRECTION

Council adopted a Motion Arising at the 2022 October 25 Organizational Meeting of Council:

“That with respect to the Pro-tem Membership Committee, all future selection of Pro-tem Members, with the exception of the Standing Policy Committee Chairs, be conducted by the City Clerk by public draw.”

# RECOMMENDATIONS

That Council:

1. Appoint the two current Standing Policy Committee Chairs and the two Councillors identified by public draw to the Pro-tem Membership Committee, to recommend seven Councillors for appointment to each Standing Policy Committee;
2. Appoint seven Councillors recommended by the Pro-tem Membership Committee to each of the following Standing Policy Committees, for terms expiring at the 2024 Organizational Meeting of Council:
  1. Community Development Committee;
  2. Infrastructure and Planning Committee;
3. Authorize the destruction of all confidential ballots following the conclusion of this meeting; and
4. Direct that the Closed Meeting discussions of the Pro-tem Membership Committee and Confidential Attachment 1 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*.