

**Law, Legislative Services & Security Report to
Organizational Meeting of Council
2023 October 24**

**ISC: UNRESTRICTED
C2023-0852
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2023 Council Member Appointments to Boards, Commissions and Committees

PURPOSE

This Report presents a list of preferences submitted by Members of Council for appointment by Council to Standing Specialized Committees (“SSCs”) and Boards, Commissions and Committees (“BCCs”) at its annual Organizational Meeting of Council.

PREVIOUS COUNCIL DIRECTION

Pursuant to Procedure Bylaw 35M2017 and Council policy on *Governance and Appointments to Boards, Commissions and Committees, CP2016-03* (“the Policy”), Council appoints Members of Council to SSCs and BCCs at its annual Organizational Meeting of Council.

RECOMMENDATIONS:

Review By: Do not release Attachments 1 and 2.

That Council:

1. Appoint Councillors to the Standing Specialized Committees set out in Attachment 1, for terms to expire at the 2024 Organizational Meeting of Council;
2. Receive for information the Mayor’s appointment of three Councillors-at-Large to the Executive Committee, for terms to expire at the 2024 Organizational Meeting of Council;
3. Appoint Members of Council to the Boards, Commissions and Committees contained in Attachment 2, for terms to expire at the 2024 Organizational Meeting of Council unless otherwise indicated in Attachment 2;
4. Appoint the Chair and Vice-Chair of the Audit Committee for terms to expire at the 2024 Organizational Meeting of Council;
5. Appoint the Chair and Vice-Chair of the Business Advisory Committee for terms to expire at the 2024 Organizational Meeting of Council;
6. Appoint the Chair of the Event Centre Committee for a term to expire at the 2024 Organizational Meeting of Council;
7. Appoint the Chair of the Calgary Salutes Committee for a term to expire at the 2024 Organizational Meeting of Council;
8. Authorize the destruction of all confidential ballots following the conclusion of this meeting; and
9. Direct that the Closed Meeting discussions and Confidential Attachments 1 and 2 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*.

CITY MANAGER/GENERAL MANAGER COMMENTS

The City Solicitor and General Counsel concurs with this Report.

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HIGHLIGHTS

The appointment of Members of Council on SSCs and BCCs ensures appropriate governance and oversight, supporting effective decision making that serves Calgarians well.

DISCUSSION

The Policy requires Members of Council to provide a list of SSC and BCC appointment preferences for Council's consideration. Council's determination of appointments may be based on Council's consideration of Members' preferences, the skills required to fulfill the SSC or BCC mandate, the current work plan, and the workload of Members of Council.

Appointment of Chairs and Vice-Chairs

Audit Committee, Business Advisory Committee, and Event Centre Committee's governance documents require that Council appoint their respective Chairs and Vice-Chairs at its Organizational Meeting.

Calgary Salutes Coordinating Committee Chair

The Calgary Salutes Committee Bylaw (36M2023) states that a Member of Council will be appointed as the Chair of the Calgary Salutes Coordinating Committee. As a newly established Committee, it is requested that Council appoint its respective Chair at the Organizational Meeting of Council.

Wholly Owned Subsidiaries

Council Member appointment preferences for Wholly Owned Subsidiaries are presented in Administration's Report C2023-0951, Wholly Owned Subsidiary Appointments.

EXTERNAL ENGAGEMENT AND COMMUNICATION

- | | |
|--|---|
| <input type="checkbox"/> Public engagement was undertaken | <input 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 |

Members of Council were asked to provide a listing of their preferences for appointments to SSCs and BCCs. This information is contained in Confidential Attachments 1 and 2.

IMPLICATIONS

Social

Not Applicable.

Environmental

Not Applicable.

Economic

Not Applicable.

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Service and Financial Implications

No anticipated financial impact.

RISK

No anticipated risks.

ATTACHMENTS

1. CONFIDENTIAL - Councillor Ranked SSC Preferences
2. CONFIDENTIAL - Councillor Ranked BCC Preferences
3. Presentation

Department Circulation

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

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