



# 2023 Council Member Appointments to Boards, Commissions and Committees

C2023-0852

2023 October 24

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*.

# Background



Pursuant to Procedure Bylaw 35M2017 and Council Policy on *Governance and Appointments to Boards, Commissions and Committees, CP2016-03*, Council appoints Members of Council to Standing Specialized Committees and Boards, Commissions and Committees at its annual Organizational Meeting of Council.



## Highlights

The appointment of Members of Council on Standing Specialized Committees and BCCs will ensure that Council has oversight and involvement in the important work of the BCCs.

This will establish appropriate governance and support effective decision making that ensures that Calgarians are well served.

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