

Background and Previous Council Direction

ADVISORY COMMITTEE ON ACCESSIBILITY

Background

The Advisory Committee on Accessibility (“ACA”) provides strategic advice and recommendations on issues, needs, and services for people with physical, sensory, and cognitive disabilities.

To fulfill its mandate, ACA is comprised of:

- six public members with disabilities representing a range of people with physical, sensory and cognitive disabilities
- two public members representing the seniors’ community
- three members-at-large who may or may not have a disability, but who are interested in accessibility and disability initiatives
- three members of City Administration from the following departments: Planning & Development Services; Calgary Transit; and Recreation & Social Programs

On 2023 January 4, an ACA administrative resource informed the City Clerk’s Office of the resignation of Public Member Matthew Corkum.

Previous Council Direction

DATE	REPORT NUMBER	DIRECTION / DESCRIPTION
2022 October 25	N2022-0979	Public Member Appointments to Boards, Commissions and Committees Matthew Corkum appointed to the Advisory Committee on Accessibility for a two-year term expiring at the 2024 Organizational Meeting of Council.
2021 November 15	N2021-1207	Public Member Appointments to Boards, Commissions and Committees Matthew Corkum appointed to the Advisory Committee on Accessibility for a one-year term expiring at the 2022 Organizational Meeting of Council.
2019 October 28	N2019-1165	Consideration of Shortlists Submitted by BCCs for Public Member Appointments Matthew Corkum appointed to the Advisory Committee on Accessibility for a two-year term expiring at the 2021 Organizational Meeting of Council.
2018 October 22	N2018-1036	Consideration of Shortlists Submissions by BCCs for Public Member Appointments Matthew Corkum appointed to the Advisory Committee on Accessibility for a two-year term expiring at the 2019 Organizational Meeting of Council.

ANTI-RACISM ACTION COMMITTEE

Background

The Anti-Racism Action Committee (“ARAC”) advises Council and provides leadership on the development and implementation of a community-based anti-racism strategy. ARAC monitors emerging community opportunities and challenges related to racism, identifies systemic barriers to accessing City of Calgary programs and services and recommends actions and opportunities to work with community partners and organizations on actions to address structural racism.

To fulfill its mandate, the ARAC's composition comprises a diverse and inclusive membership, consisting of:

- At least 11 and no more than 13 Calgarians with expertise in challenging structural racism and/or community organizing.
- Up to two non-voting member of The City of Calgary Senior Leadership.

On 2024 January 18, ARAC's administrative resource informed the City Clerk's Office of the resignation of Public Member Yee Nap Chan (a.k.a. Joshua Chan).

Previous Council Direction

DATE	REPORT NUMBER	DIRECTION/DESCRIPTION
2022 October 25	N2022-0979	Public Members Appointed to Boards, Commissions and Committees Yee Nap (Joshua) Chan appointed to the Anti-Racism Action Committee for a two-year term expiring at the 2024 Organizational Meeting of Council.

ASSESSMENT REVIEW BOARD

Background

The Calgary Assessment Review Board (“ARB”) is a quasi-judicial board established in accordance with the *Municipal Government Act* and The City of Calgary Bylaw 15M2018. It is an impartial tribunal that hears formal complaints against the assessment of properties, businesses, local improvements, and brownfield property exemptions and deferrals, as determined by The City of Calgary.

The ARB is independent from The City of Calgary Assessment Business Unit and is comprised of Public Members appointed by City Council. The ARB makes decisions in an impartial manner and applies the principles of natural justice and procedural fairness, which includes but is not limited to: the right to a public hearing; a duty to be fair; the right for all affected parties to be heard; the right to an adjournment if the ARB determines it is merited; and the right to legal counsel.

The ARB is currently comprised of 24 Public Members who are residents of Calgary.

On 2024 January 19, ARB’s administrative resource informed the City Clerk’s Office of the resignation of Public Member Kelvin Whalen.

Previous Council Direction

DATE	REPORT NUMBER	DIRECTION/DESCRIPTION
2023 October 24	N2023-0817	Public Members Appointments to Boards, Commissions and Committees Kelvin Whalen appointed to the Assessment Review Board for a two-year term expiring on 2025 December 31.

CLIMATE ADVISORY COMMITTEE

Background

The Climate Advisory Committee (“CAC”) provides Council and Administration with strategic advice and recommendations on policies and strategic initiatives that relate to climate change mitigation and adaptation.

To fulfill its mandate, the CAC is composed of a maximum of 15 public members and no less than 9 members, comprised as follow:

- Eight to twelve public members must have knowledge and expertise in subject areas indicated in the Committee's Terms of Reference (with a climate change focus).
- One to three public members must be citizen-at-large with an interest in climate mitigation and/or adaptation
- One administrative non-voting member from Planning and Development Services Climate Team.

On 2024 January 18, CAC’s administrative resource informed the City Clerk’s Office of the resignation of Public Member Harris Switzman.

Previous Council Direction

DATE	REPORT NUMBER	DIRECTION/DESCRIPTION
2023 October 24	N2023-0817	Public Members Appointments to Boards, Commissions and Committees Harris Switzman appointed to the Climate Advisory Committee for a two-year term expiring at the 2025 Organizational Meeting of Council.
2022 October 25	N2022-0979	Public Members Appointed to Boards, Commissions and Committees Harris Switzman appointed to the Climate Advisory Committee for a one-year term expiring at the 2023 Organizational Meeting of Council.

EDUCATION AND TRAINING SUBCOMMITTEE OF THE CALGARY SALUTES COMMITTEE

Background

The Calgary Salutes Committee (“CSC”) will, through the activities of the Coordinating Committee and subcommittees, coordinate community and military activities and events.

To fulfill its mandate, the Education and Training Subcommittee of the CSC is composed of nine Public Members which:

- (a) have expertise in communications, marketing, fundraising, finance or connection to underrepresented populations; members may be from the general public or from sectors that directly support the military or perform public safety activities;
- (b) collectively have experience in making connections between Calgarians and various ethno-cultural communities, and a willingness to apply this experience to forging strong connections between Calgarians and the Canadian Armed Forces; or
- (c) have experience through leadership or service within communities.

On 2023 December 11, CSC’s administrative resource informed the City Clerk’s Office of the resignation of Public Member Eppo van Weelderen.

Previous Council Direction

DATE	REPORT NUMBER	DIRECTION/DESCRIPTION
2023 October 24	N2023-0870	Public Member Appointments to Calgary Salutes Committee, Saddledome Foundation and Ward Boundary Commission Eppo van Weelderen was appointed to the Calgary Salutes Committee - Education and Training Subcommittee for a one-year term expiring at the 2024 Organizational Meeting of Council.

FRIENDS OF HMCS CALGARY SUBCOMMITTEE OF THE CALGARY SALUTES COMMITTEE

Background

The Calgary Salutes Committee (“CSC”) will, through the activities of the Coordinating Committee and subcommittees, coordinate community and military activities and events.

To fulfill its mandate, the Friends of HMCS Calgary Subcommittee of the CSC is composed of nine Public Members.

- (a) eight Public Members comprised of:
 - (i) one HMCS Calgary crew member, or a Canadian Forces member, current or former;
 - (ii) one representative from a Calgary-based civil society agency or organization, dedicated to the welfare of Canadian Forces members and their family; and
 - (iii) six Public Members-at-large; and
- (b) a person appointed by the Executive Officer of HMCS Calgary.

In 2024 January 22, the City Clerk’s Office was informed of Lieutenant(N) Riley Perrior’s resignation. The City Clerk’s Office reached out to the Executive Office of the HMCS Calgary to receive a new appointment.

Previous Council Direction

DATE	REPORT NUMBER	DIRECTION/DESCRIPTION
2023 July 25	C2023-0761	Calgary Salutes Committee The Calgary Salutes Committee was established by Council through Bylaw 36M2023.
2023 July 04	C2023-0580	Boards, Commissions and Committees – Public Member Resignations and Appointments Lt(N) Riley Perrior appointed to the Friends of HMCS Calgary Committee for completion of a two-year term expiring at the 2024 Organizational Meeting of Council.

SOCIAL WELLBEING ADVISORY COMMITTEE

Background

The Social Wellbeing Advisory Committee (“SWAC”) advises Council and Administration on City policies, strategies and service delivery in accordance with the Social Wellbeing Principles. SWAC’s main purpose is to provide advice using an intersectional approach (meaning, to consider how decisions impact people who are members of multiple, overlapping population groups) by drawing on different perspectives of its membership.

To fulfill its mandate, SWAC’s composition includes non-binding nominations from existing Council advisory committees:

- One from Advisory Committee on Accessibility (“ACA”);
- One from Anti-Racism Action Committee;
- One from Calgary Aboriginal Urban Affairs Committee (“CAUAC”).

On 2023 December 19, the administrative resource of ACA informed the City Clerk’s Office of the nomination of a Public Member to serve on SWAC as the ACA representative.

On 2024 February 6, the administrative resource of CAUAC informed the City Clerk’s Office of the nomination of a Public Member to serve on SWAC as the CAUAC representative.

Previous Council Direction

DATE	REPORT NUMBER	DIRECTION/DESCRIPTION
2023 October 24	N2023-0817	Public Members Appointments to Boards, Commissions and Committees The ‘Advisory Committee on Accessibility’ and the ‘Calgary Aboriginal Urban Affairs Committee’ will submit their nominations once they have complete membership. Administration will bring a report to Council as soon as the two nominations are received.