



Public Member Resignations and Appointments to Boards, Commissions and Committees

2024 February 27 Regular Meeting of Council

C2024-0126

Recommendations

That Council:

1. Thank Matthew Corkum, Yee Nap (Joshua) Chan, Kelvin Whalen, Harris Switzman, Eppo van Weelderen, and Lt(N) Riley Perrior for their service on Boards, Commissions and Committees;
2. Appoint the recommended candidate named in Confidential Attachment 1 to the Advisory Committee on Accessibility for completion of a two-year term expiring at the 2024 Organizational Meeting of Council;
3. Appoint the recommended candidate named in Confidential Attachment 2 to the Anti-Racism Action Committee for a two-year term expiring at the 2025 Organizational Meeting of Council;
4. Appoint the recommended candidate named in Confidential Attachment 3 to the Assessment Review Board for a one-year term expiring on 2024 December 31;
5. Appoint the recommended candidate named in Confidential Attachment 4 to the Climate Advisory Committee for completion of a two-year term expiring at the 2025 Organizational Meeting of Council;
6. Receive for the Corporate Record the appointment of Lieutenant Commander Malorie Aubrey as appointee of the Executive Officer of HMCS Calgary to the Friends of HMCS Calgary Subcommittee of the Calgary Salutes Committee;

Recommendations

7. Appoint the nominees of the Advisory Committee on Accessibility and the Calgary Aboriginal Urban Affairs Committee named in Confidential Attachment 5 to the Social Wellbeing Advisory Committee for one-year terms expiring at the 2024 Organizational Meeting of Council;
8. Appoint the Administration member named in Confidential Attachment 6 to the BiodiverCity Advisory Committee for a two-year term expiring at the 2025 Organizational Meeting of Council;
9. Give three readings to proposed Bylaw 11M2024, to amend the Calgary Salutes Committee Bylaw 36M2023 (Attachment 7);
10. Direct the City Clerk to make the appointments publicly available following notification of the appointees and their acceptance of appointments; and
11. Direct that Closed Meeting Discussions and Confidential Attachments 1 to 6 and 9 to 12 remain confidential pursuant to sections 17 (Disclosure harmful to personal information) and 19 (Confidential evaluations) of the *Freedom of Information and Protection of Privacy Act*.

Advisory Committee on Accessibility

- On 2024 January 4, the City Clerk's Office was notified of the resignation of Matthew Corkum from the Advisory Committee on Accessibility ("ACA").
- The ACA is composed of 14 Members.
- The current membership counts 13 Members, including 10 Public Members and 3 Members of Administration.
- The ACA confirmed its desire to fill the vacancy with a Reserve List candidate.
- In addition, the ACA nominated its representative to serve on the Social Wellbeing Advisory Committee.

Anti-Racism Action Committee

- On 2024 January 18, the City Clerk's Office was notified of the resignation of Yee Nap (Joshua) Chan from the Anti-Racism Action Committee ("ARAC").
- The ARAC is composed of 13 to 15 Members.
- The current membership counts 14 Members, including 12 Public Members and 2 Members of Administration.
- The ARAC confirmed its desire to fill the vacancy with a Reserve List candidate.

Assessment Review Board

- On 2024 January 19, the City Clerk's Office was notified of the resignation of Kelvin Whalen from the Assessment Review Board ("ARB").
- The current membership of the ARB counts 23 Public Members.
- The ARB confirmed its desire to fill the vacancy with a Reserve List candidate.

Climate Advisory Committee

- On 2024 January 15, the City Clerk's Office was notified of the resignation of Harris Switzman from the Climate Advisory Committee ("CAC").
- The CAC is composed of a maximum of 16 and no less than 10 members.
- The current membership counts 15 Members, including 14 Public Members and 1 Member of Administration.
- The CAC confirmed its desire to fill the vacancy with a Reserve List candidate.

Education and Training Subcommittee of the Calgary Salutes Committee

- On 2023 December 11, the City Clerk's Office was notified of the resignation of Eppo van Weelderen from the Education and Training Subcommittee of the Calgary Salutes Committee.
- The Subcommittee is composed of 9 Public Members.
- The current membership counts 8 Public Members.
- The Subcommittee confirmed that it is not seeking a Public Member appointment to fill this mid-term vacancy and wishes to leave the position vacant until the 2024 Organizational Meeting of Council.

Friends of HMCS Calgary Subcommittee of the Calgary Salutes Committee

- On 2024 January 22, the City Clerk's Office was notified of the resignation of Lieutenant(N) Riley Perrior from the Friends of HMCS Calgary Subcommittee of the Calgary Salutes Committee.
- The Subcommittee is composed of 8 Public Members and 1 person appointed by the Executive Officer of the HMCS Calgary.
- The Executive Officer of the HMCS Calgary appointed Lieutenant Commander Malorie Aubrey.

BiodiverCity Advisory Committee

- The BiodiverCity Advisory Committee is composed of 15 Members: 10 Public Members and 5 Members of Administration.
- The current membership counts only 4 Members of Administration as 1 position was left vacant following the 2023 October 24 Organizational Meeting of Council.
- The Chief Administrative Officer is recommending an Infrastructure Services Department employee for appointment to fill the outstanding vacancy.

Amendment to Calgary Salutes Committee Bylaw

Proposed Bylaw 11M2024 amends the composition of the Calgary Salutes Committee subcommittees:

8(2) The Friends of HMCS Calgary Subcommittee is composed of **up to nine**, and no less than six, members as follows:

(a) **up to eight, and no less than six**, *Public Members*...

(b) a person appointed by the Executive Officer of HMCS Calgary.

8(3) The Heritage and History Subcommittee and the Education and Training Subcommittee are composed of **up to nine, and no less than six**, *Public Members* each.

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