

Community Services Report to
Regular Meeting of Council
2023 December 12

ISC: UNRESTRICTED
C2023-1335

Civic Partner Appointments Update

PURPOSE

As requested by Council during the Organizational Meeting of Council, this report is to provide additional supporting materials for the recommendations in Civic Partner Appointments Report N2023-0952 related to the recommended Public Member appointments for the governing bodies of two Civic Partner organizations: the Calgary Convention Centre Authority and Tourism Calgary.

PREVIOUS COUNCIL DIRECTION

The Civic Partner Appointments Report N2023-0952 was presented to Council on 2023 October 24.

RECOMMENDATIONS:

That Council:

1. Appoint Public Members to the Calgary Convention Centre Authority for the terms outlined in Confidential Attachment 2;
2. Approve the reserve list candidate presented by Tourism Calgary in Confidential Attachment 3;
3. Direct that the closed meeting discussions, Confidential Attachments 2 and 3, and selection materials related to this report 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*, and
4. Direct that Public Member appointments to the Calgary Convention Centre Authority be released publicly following applicant notification by Administration, no later than end of day Friday, 2023 December 15.

Review by: Do not release

CHIEF ADMINISTRATIVE OFFICER/GENERAL MANAGER COMMENTS

GM Katie Black concurs with the content of this report.

HIGHLIGHTS

- Strategic recruitment of board members supports the appointment of Public Members to Civic Partner organizations who have the required skills and experience to effectively steward resources and assets, and supports strong governance practices that enhance Civic Partners' ability to operate effectively and mitigate risk.
- This report provides additional supporting materials for the appointments of Public Members for the Calgary Convention Centre Authority and the reserve list candidate for Tourism Calgary.
- The Civic Partners included in this report have Council approval to recruit outside of The City Clerk's Office's processes and are still required to follow any applicable requirements in the *Governance and Appointments of Boards, Commissions and Committees Policy* (CP2016-03).

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- Background and Previous Council Direction is included as Attachment 1.

DISCUSSION

Council appoints all members to the Calgary Convention Centre Authority under the *Calgary Convention Centre Authority Act (Alberta)*. The Calgary Convention Centre Authority is recommending three Public Member candidates be considered for appointment and a revised submission is included as Confidential Attachment 2.

The City has appointed one public member to Tourism Calgary's board of directors as The City's representative. Tourism Calgary is recommending a reserve list candidate for Council's consideration and a revised submission is included in Confidential Attachment 3.

EXTERNAL ENGAGEMENT AND COMMUNICATION

- | | |
|--|---|
| <input type="checkbox"/> Public engagement was undertaken | <input checked="" type="checkbox"/> Dialogue with interested parties was undertaken |
| <input type="checkbox"/> Public/interested parties were informed | <input type="checkbox"/> Public communication or engagement was not required |

Confidential Attachments 2 and 3 were prepared by the relevant Civic Partner in consultation with Administration. The Short List template mirrors the template used for other City Boards, Commissions and Committee appointments and provides clear and consistent information about each organization's recruitment process.

IMPLICATIONS

Social

The recruitment of members with diverse skill sets, knowledge and expertise supports Civic Partner organizations to have robust governance and lead effective implementation of their mandates including strategies and plans that contribute to the increased quality of life for all Calgarians.

Environmental

Through strong governance, organizations can adapt to change and address environmental considerations through their operations by offering programs and services that support Calgarians' resilience and adaptation, and through asset management and capital strategies that seek to reduce environmental impacts of facility operations.

Economic

The recruitment of members with expanded skills, knowledge and diversity of experience supports effective governance practices and supports the ability of each organization to effectively implement their mandate including supporting implementation of Calgary in the New Economy: An economic strategy for Calgary.

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Service and Financial Implications

No anticipated financial impact

RISK

Appointing the slate of Public Member candidates put forward in this report will bring the skills and experience required for each organization to effectively govern, manage and operate, and help create resilient governance structures that can continue to identify and mitigate operational and strategic risks.

ATTACHMENTS

1. Background and Previous Council Direction
2. CONFIDENTIAL – Calgary Convention Centre Authority Short List
3. CONFIDENTIAL – Tourism Calgary Short List

Department Circulation

| General Manager/Director | Department | Approve/Consult/Inform |
|--|--------------------------------------|------------------------|
| Katarzyna Martin, Director/City Clerk | Law, Legislative Services & Security | Inform |

Author: Major Partners Division, Partnership Business Unit