

Background and Previous Council Direction

Background

Council, at its 2023 January 24 Regular Meeting, adopted Notice of Motion EC2022-1371 and directed Administration to return to the Executive Committee by Q1 2024 with an equitable remuneration and expense policy for Public Members appointed by Council to Council-established Boards, Commissions and Committees (“BCCs”) where The City is responsible for the payment of remuneration and expenses.

Previous Council Direction

DATE	REPORT NUMBER	DIRECTION/DESCRIPTION
2023 January 24	EC2022-1371	<p>Notice of Motion - Establishment of a Remuneration and Expense Policy for Council - Established Boards, Commissions, and Committees, EC2022-1371</p> <p>That with respect to Notice of Motion EC2022-1371, the following be adopted:</p> <p>Direct Administration to return to Executive Committee by Q1 2024 with an equitable remuneration and expense policy applying to all Council-established BCCs that have Public Members appointed by Council where The City is responsible for the payment of remuneration and expense which incorporates:</p> <ul style="list-style-type: none"> • A consideration of the unique mandates, terms of reference and legislated requirements that apply to tribunals and other BCCs; and • Best practices identified through a scan of remuneration and expense policies and practices for volunteer Public Members in comparable jurisdictions and organizations; and • Input from Boards, Commissions, and Committees on the draft policy, before it is presented to Council.

2022 November 01	EC2022-0524	<p>Summary of Administrative Resources and Remuneration of Boards, Commissions and Committees, EC2022-0524</p> <p>With respect to item 7.13 in the Consent Agenda adopted by Council:</p> <p>That Council receive Administration’s summary of the current administrative resourcing and remuneration of Boards, Commissions and Committees (Attachments 1 and 2) for the Corporate Record.</p>
2022 July 26	EC2022-0867	<p>Deferral Request – Resources and Remuneration of BCCs Due 2022 July, to Return 2022 September, EC2022-0867</p> <p>That Council defer reporting on Board, Commission and Committee (“BCC”) administrative resources and remuneration due in 2022 July, to instead return to the 2022 September 29 Meeting of the Executive Committee.</p>
2022 March 29	CD2022-0361	<p>Establishment of a Climate Advisory Committee, CD2022-0361</p> <p>That with respect to Report CD2022-0361, the following Motion Arising be adopted:</p> <p>That Council direct Administration to prepare a summary of current administrative resources and remuneration of Boards, Commissions and Committees and report to Executive Committee no later than 2022 July.</p>

Bylaws, Regulations, Council Policies

The proposed Council Policy on Remuneration and Expenses for Public Members Serving on Council-Established BCCs complies and is aligned with the requirements under the *Municipal Government Act*, RSA 2000, c M-26, and the *Police Act*, RSA 2000, c P-17.

This proposed Council Policy does not apply to BCCs established by a bylaw which stipulates Public Member remuneration, allowances, or reimbursement of expenses on terms other than those provided in this proposed Council Policy. The following BCCs fall into this category:

- Assessment Review Board;
- Calgary Police Commission;

- Combative Sports Commission;
- Green Line Board;
- Subdivision and Development Appeal Board; and
- Ward Boundary Commission

Municipal Government Act, RSA 2000, c M-26

Part 6

Council's principal role in municipal organization

201(1) A council is responsible for

- (a) developing and evaluating the policies and programs of the municipality.

Part 11, Division 1

Appointment of members to local assessment review board

454.1(1) A Council must

- (a) appoint at least 3 persons as members of the local assessment review board,
 - (b) prescribe the term of office of each member appointed under clause (a), and
 - (c) prescribe the remuneration and expenses, if any, payable to each member appointed under clause (a).
- (2) The council must designate one of the members appointed under subsection (1) as the chair of the local assessment review board and must prescribe the chair's term of office and the remuneration and expenses, if any, payable to the chair.

Appointment of members to composite assessment review board

454.2(1) A Council must

- (a) appoint at least 2 persons as members of the composite assessment review board,
- (b) prescribe the term of office of each member appointed under clause (a), and
- (c) prescribe the remuneration and expenses, if any, payable to each member appointed under clause (a).

- (2) The council must designate one of the members appointed under subsection (1) as the chair of the composite assessment review board and must prescribe the chair's term of office and the remuneration and expenses, if any, payable to the chair.

Police Act, RSA 2000, c P-17

Part 3 – Police Services and Commissions

Municipal police commissions

- 28(5)** The council may provide for the payment of reasonable remuneration or of a gratuity or allowance to members of the commission.