

COUNCIL-ESTABLISHED BOARDS, COMMISSIONS AND COMMITTEES

- Council-established Boards, Commissions and Committees (“BCCs”) are created by Council.
- Through a City Bylaw or the adoption of Terms of Reference, Council determines BCCs mandates, composition, and terms of appointment.
 - Council appoints Council Members, Public Members and/or Administration Members to Council-established BCCs.
- Council can make changes to Council-established BCCs’ Governance Documents and can disband Council-established BCCs.

Council-Established Boards, Commissions and Committees	Appointment Term	Historical Term	Staggered Terms	Appointment Term Authority
Arts Commons Advisory Committee	1 year	1 year	Not applicable	Calgary Council-established Terms of Reference
Audit Committee	2 years	Up to 2021 it was 1 year (amendment)	No	Audit Committee Bylaw 33M2020
Beltline Community Investment Fund Committee	By position, no set term	By position, no set term	Not applicable	Automatic appointment by Ward Number
Business Advisory Committee	1 year	1 year	Not applicable	Calgary Council-established Terms of Reference
Calgary General Hospital Legacy Fund Review Committee	By position, no set term	By position, no set term	Not applicable	Automatic appointment by Ward Number
Calgary Planning Commission	1 year	1 year	Not applicable	Calgary Planning Commission Bylaw 28P95
Calgary Police Commission	2 years	2 years	No	Calgary Police Commission Bylaw 25M97 and the <i>Police Act</i> ¹
Calgary Salutes Coordinating Committee	1 year	None – new BCC	Not applicable	Calgary Salutes Committee Bylaw 36M2023
Community Development Committee	1 year	1 year	Not applicable	Calgary Procedure Bylaw 35M2017
Council Services Committee	1 year	1 year	Not applicable	Calgary Procedure Bylaw 35M2017
Emergency Management Committee	1 year	1 year	Not applicable	Emergency Management Bylaw 25M2002
Event Centre Committee	1 year	1 year	Not applicable	Event Centre Committee Bylaw 46M2022

¹ Section 28(6) of the *Police Act* provides that “the term of office of a person appointed to a commission is: (a) 3 years, or (b) a term of less than 3 years, but not less than 2 years, as may be fixed by bylaw.” Section 3(2) of Calgary Police Commission Bylaw 25M97 provides that “Council must appoint Members for a two year term...”

Council-Established Boards, Commissions and Committees	Appointment Term	Historical Term	Staggered Terms	Appointment Term Authority
Executive Committee	1 year	1 year	Not applicable	Calgary Procedure Bylaw 35M2017
Infrastructure and Planning Committee	1 year	1 year	Not applicable	Calgary Procedure Bylaw 35M2017
Intergovernmental Affairs Committee	1 year	1 year	Not applicable	Calgary Procedure Bylaw 35M2017
Multisport Fieldhouse Committee	1 year	1 year	Not applicable	Multisport Fieldhouse Committee Bylaw 8M2023
Nominations Committee	1 year	1 year	Not applicable	Calgary Procedure Bylaw 35M2017
Pension Governance Committee	No set term (until removed by Council)	No term	Not applicable	Calgary Council-established Terms of Reference

OTHER BOARDS, COMMISSIONS AND COMMITTEES
(Includes Civic Partners, External BCCs, Intermunicipal Committees and Wholly Owned Subsidiaries)

- **Civic Partners** are established through provincial legislation and operate independently from The City of Calgary. Council cannot make changes to Civic Partners' governance documents.
- **External BCCs** are not established by The City of Calgary. Council cannot make changes to External BCCs' governance documents.
- **Intermunicipal Committees** are established between The City of Calgary and another municipality. Changes to the governance documents must be mutually agreed upon by all municipalities involved.
- **Wholly owned subsidiaries ("WOS")** are established as Corporations of which The City of Calgary is the sole shareholder. Council may amend the WOS' governance documents, through processes set out within the WOS' governance documents and in alignment with requirements of applicable legislation. Council Policy CP2016-03 on the *Governance and Appointments of Boards, Commissions and Committees* does not apply to WOS.

Other Boards, Commissions and Committees	Appointment Term	Historical Term	Staggered Terms	Appointment Term Authority
Alberta Municipalities	2 years	2 years	Yes	Alberta Municipalities Bylaws
Attainable Homes Calgary Corporation	1 year	1 year	Not applicable	Board Charter
Calgary Arts Development Authority Ltd.	1 year	1 year	Not applicable	Bylaw No. 1 of the Calgary Arts Development Authority Ltd.
Calgary Climate Innovation Fund Executive Advisory Committee	Determined by the process of the municipality	2 years	No	Committee's Terms of Reference
Calgary Convention Centre Authority	1 year	1 year	Not applicable	Chapter 80 Act of Incorporation, <i>The Calgary Convention Centre Authority Act</i>
Calgary Economic Development Ltd.	1 year, reviewed annually	1 year	Not applicable	Bylaw No. 1 of the Calgary Economic Development Ltd.
Calgary Housing Company	3 years	3 years	No	By-law No. 1 of Calhome Properties Ltd.
Calgary Metropolitan Region Board	1 year (<i>No set term, reviewed annually</i>)	1 year	Not applicable	As per section 5.6.2 of Council Policy CP2016-03 ²
Calgary Metropolitan Region Board - Governance Committee	1 year (<i>No set term, reviewed annually</i>)	1 year	Not applicable	As per section 5.6.2 of Council Policy CP2016-03

² Section 5.6.2 of Council Policy CP2016-03 is set out in the Cover Report

Other Boards, Commissions and Committees	Appointment Term	Historical Term	Staggered Terms	Appointment Term Authority
Calgary Metropolitan Region Board - Land Use and Servicing Committee	1 year (<i>No set term, reviewed annually</i>)	1 year	Not applicable	As per section 5.6.2 of Council Policy CP2016-03
Calgary Municipal Land Corporation	1 year (<i>No set term, reviewed annually</i>)	1 year	Not applicable	Bylaws No. 1 and No. 2 of the Calgary Municipal Land Corporation
Calgary Public Library Board	Up to 3 years	3 years	Yes	<i>Libraries Act</i> and Calgary Public Library Board Bylaw 38M2006
Calgary Stampede Board	Until successor(s) appointed	1 year	No	Calgary Exhibition and Stampede Limited By-laws
City of Chestermere and City of Calgary Intermunicipal Committee	1 year (<i>No set term, reviewed annually</i>)	1 year	Not applicable	As per section 5.6.2 of Council Policy CP2016-03
Family and Community Support Services Association of Alberta	1 year	1 year	Not applicable	Family and Community Support Services Association of Alberta Bylaws
Federation of Canadian Municipalities	1 year	1 year	Not applicable	Bylaw No. 1 of the Federation of Canadian Municipalities
Foothills County and City of Calgary Intermunicipal Committee	1 year (<i>No set term, reviewed annually</i>)	1 year	Not applicable	As per section 5.6.2 of Council Policy CP2016-03
Inter-City Forum on Social Policy	1 year (<i>No set term, reviewed annually</i>)	1 year	Not applicable	As per section 5.6.2 of Council Policy CP2016-03
Opportunity Calgary Investment Fund Ltd.	1 year (<i>No set term, reviewed annually</i>)	1 year	Not applicable	Bylaw No. 1 of the Opportunity Calgary Investment Fund Ltd.
Prairie Economic Gateway Committee	1 year (<i>No set term, reviewed annually</i>)	None – new BCC	Not applicable	As per section 5.6.2 of Council Policy CP2016-03
Rocky View County and City of Calgary Intermunicipal Committee	1 year (<i>No set term, reviewed annually</i>)	1 year	Not applicable	As per section 5.6.2 of Council Policy CP2016-03
Silvera for Seniors	3 years	3 years	No	Ministerial Order No. H:003/2022
Trilateral Joint Planning Area 1 Committee (Airdrie, Calgary, Rocky View)	1 year (<i>No set term, reviewed annually</i>)	None – new BCC	Not applicable	As per section 5.6.2 of Council Policy CP2016-03
Trilateral Joint Planning Area 2 Committee (Calgary, Chestermere, Rocky View)	1 year (<i>No set term, reviewed annually</i>)	None – new BCC	Not applicable	As per section 5.6.2 of Council Policy CP2016-03