

**Summary of Proposed Amendments to Council Policy on Governance and Appointments to Boards, Commissions and Committees CP2016-03**

Proposed Amendment	Type of Change / Rationale
<p>Section <b>5.9.2</b></p> <p>In 5.9.2 a): Delete the word <b>and</b>, and insert the word <b>or</b></p> <p>Insert the following as a new 5.9.2 b): <b>“Indigenous persons who may reside outside of Calgary but are residents of the Calgary surrounding area within the Treaty 7 region, including those Indigenous persons who belong to the Blackfoot Confederacy, made up of the Siksika, Piikani, Amskaapipiikani and Kainai First Nations; the Îethka Nakoda Wîcastabi First Nations, comprised of the Chiniki, Bearspaw, and Goodstoney First Nations; and the Tsuut’ina First Nation, and those persons who are Métis, including citizens of the Otipemisiwak Métis Government residing in Foothills Métis District 1, Medicine Hat Métis District 2, Red Deer Métis District 3, Rocky View Métis District 4, Calgary Nose Hill Métis District 5 and Elbow Métis District 6; and”</b></p> <p>Renumber subsections of 5.9.2 accordingly</p>	<p>Section 5.9 governs the eligibility of Public Members and their appointment to BCCs.</p> <p>The current Council Policy only allows for residents of Calgary, unless otherwise stated in a BCC(s)’ governance document, to be considered for appointment to BCCs.</p> <p>The revision will allow BCCs to receive and consider applications from, and allow City Council to appoint, Indigenous persons who may reside outside of Calgary but are residents of the Treaty 7 region. This includes all First Nations and Metis Districts in the Treaty 7 region.</p> <p>This amendment will remove barriers to civic participation, promote inclusion, and recognize the relationship between the City of Calgary and Indigenous persons in the surrounding area.</p> <p>This amendment aligns with Call to Action #45 from the Truth and Reconciliation Commission: “Renew or establish Treaty relationships and maintain them for the future.”</p>