

Calgary



Member Resignations and Appointments to Boards, Commissions and Committees

2024 April 30 Regular Meeting of Council

C2024-0504



Recommendations

That Council:

1. Thank Public Members Marc Chikinda, Brian O’Ferrall, Francesca Smith and Shiva Souri, and Members of Administration Kerensa Fromherz and Moira Game 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 2025 Organizational Meeting of Council;
3. Receive for the Corporate Record the appointments of Members of Administration to the Calgary Planning Commission and the Pension Governance Committee, as set out in Attachment 2;
4. Direct the City Clerk to make the Public Member appointment publicly available following notification of the appointee and their acceptance of the appointment; and
5. Direct that the Closed Meeting Discussions and Confidential Attachments 1 and 3 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*.



Advisory Committee on Accessibility

- On 2024 March 25, the City Clerk's Office was notified of the resignation of Public Member Francesca Smith from the Advisory Committee on Accessibility ("ACA").
- The ACA is composed of 14 Members.
- The current ACA membership is 13 Members, including 10 Public Members and 3 Members of Administration.
- The ACA is requesting to fill the vacancy with a Reserve List candidate.



Anti-Racism Action Committee

- On 2024 March 26, the City Clerk's Office was notified of the resignation of Public Member Shiva Sourì from the Anti-Racism Action Committee ("ARAC").
- The ARAC is composed of 11 to 15 Members.
- The current ARAC membership is 14 Members, including 12 Public Members and 2 Members of Administration.
- The ARAC recommends that the vacancy not be filled at this time. It is anticipated a recommendation to fill the vacancy will be brought to Council by Q3 of 2024.



Education and Training Subcommittee of the Calgary Salutes Committee

- On 2024 March 8, the City Clerk's Office was notified of the resignation of Public Member Marc Chikinda from the Education and Training Subcommittee ("the Subcommittee") of the Calgary Salutes Committee.
- The Subcommittee is composed of 6 to 9 Public Members.
- The current Subcommittee membership is 7 Public Members.
- The Subcommittee recommends that the vacancy not be filled until the 2024 Organizational Meeting of Council.



Subdivision and Development Appeal Board

- On 2024 February 26, the City Clerk's Office was notified of the resignation of Public Member Brian O'Ferrall from the Subdivision and Development Appeal Board ("SDAB").
- The SDAB is composed of 15 to 25 Public Members.
- The current SDAB membership is 20 Public Members.
- The SDAB recommends that the vacancy not be filled until the 2024 Organizational Meeting of Council.



Calgary Planning Commission

- The Chief Administrative Officer appoints two employees of The City, each of whom must be a General Manager, Director or Manager.
- The Chief Administrative Officer appointed Thom Mahler, Director of Downtown Strategy, to the Calgary Planning Commission, effective 2024 March 7.



Pension Governance Committee

- The Chief Administrative Officer appoints the Chairperson of the Pension Governance Committee (“PGC”).
- The City’s Chief Human Resources Officer is the Chair of the PGC.
- Greg Juliano is the Chief Human Resources Officer effective 2024 February 26.



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