

Background and Previous Council Direction

Background

The Council Policy on *Governance and Appointments of Boards, Commissions and Committees* (CP2016-03) establishes guidelines with respect to the establishment, mandate, and disbandment of City BCCs and duties of City Chairs; the process for appointing Council Members and Administration Members to BCCs; and the process for appointing Public Members to BCCs.

The City Clerk's Office is proposing amendments to the Council Policy CP2016-03 to align with previous Council direction to amend a BCC's Terms of Reference to allow the appointment of Indigenous peoples who may reside outside of Calgary but are residents of the Treaty 7 region.

Previous Council Direction

DATE	REPORT NUMBER	DIRECTION / DESCRIPTION
2023 October 24	N2023-0817	<p>2023 Public Member Appointments to Boards, Commissions and Committees, N2023-0817</p> <p>That with respect to Report N2023-0817, the following be adopted, after amendment:</p> <p>That Council:</p> <p>5. Amend the Anti-Racism Action Committee Terms of Reference to allow the appointment of up to two Indigenous members who may reside outside of Calgary but are residents of the Treaty 7 Region and/or people living in Calgary who identify culturally as Métis; notwithstanding and including citizens of the Otipemisiwak Métis Government: Métis Nation Battle River Territory - Calgary Nose Hill Métis District 5 & Calgary Elbow Métis District 6;</p>

Bylaws, Regulations, Council Policies

Council Policy CP2016-03 *Governance and Appointments of Boards, Commissions and Committees*

5.9 Eligibility of Public Members

- 5.9.1 Applicants must satisfy Eligibility requirements in order to be selected for appointment.
- 5.9.2 Unless otherwise outlined in a BCC's Governance Document(s), Public Members must be:
 - a) Residents of Calgary; and
 - b) At least 18 years of age.
- 5.9.3 A BCC's Governance Document(s) may outline Eligibility requirements for Public Members that are in addition to the Eligibility requirements outlined in section 5.9.2.