



Public Member Resignations and Appointments to Boards, Commissions and Committees

2024 June 18 Regular Meeting of Council

C2024-0699

Recommendations

That Council:

1. Thank Iftu Hargaaya, Rosalinda Hernandez, Christine Song, and Janet McCready for their service on Boards, Commissions and Committees;
2. Appoint the recommended candidates to the Anti-Racism Action Committee for terms set out Confidential Attachment 1;
3. Direct the City Clerk to make the appointments publicly available following notification of the appointees and their acceptance of the appointments; and
4. Direct that the Closed Meeting Discussions and Confidential Attachments 1 and 2 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*.

Anti-Racism Action Committee

- At its 2024 May 28 Regular Meeting, Council was notified of a Public Member resignation on the Anti-Racism Action Committee (“ARAC”).
- On 2024 April 12, the City Clerk’s Office was notified of the resignation of Public Member Iftu Hargaaya.
- On 2024 April 29, the City Clerk’s Office was notified of the resignation of Public Member Rosalinda Hernandez.
- The ARAC’s composition is 11 to 15 Members.
- The ARAC is requesting to fill two vacancies with candidates from the Reserve List and leave the remaining position vacant until the 2024 Organizational Meeting of Council.

BiodiverCity Advisory Committee

- On 2024 May 21, the City Clerk's Office was notified of the resignation of Public Member Christine Song from the BiodiverCity Advisory Committee.
- The BiodiverCity Advisory Committee is composed of 10 Public Members and 5 Administration Members, appointed by Council.
- The BiodiverCity Advisory Committee recommends that the vacancy not be filled until the 2024 Organizational Meeting of Council.



Heritage Calgary

- On 2024 April 15, the City Clerk's Office was notified of the resignation of Public Member Janet McCready from Heritage Calgary.
- Heritage Calgary Board of Directors is composed of 8 to 12 Public Members.
- Heritage Calgary recommends that the vacancy not be filled until the 2024 Organizational Meeting of Council.

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