

# Background and Previous Council Direction

## **ADVISORY COMMITTEE ON ACCESSIBILITY**

### Background

The Advisory Committee on Accessibility (“ACA”) provides strategic advice and makes recommendations to City Council and City Administration in addressing issues, needs, and services for people with physical, sensory, and cognitive disabilities in order to provide high level accessible City services for people with disabilities.

On 2024 March 25, an ACA administrative resource informed the City Clerk’s Office of the resignation of Public Member Francesca Smith effective immediately.

### Previous Council Direction

DATE	REPORT NUMBER	DIRECTION / DESCRIPTION
2024 February 27	C2024-0126	<b>Public Member Resignations and Appointments to Boards, Commissions and Committees</b> Lisa Marielle Cooper was appointed to the Advisory Committee on Accessibility for completion of a two-year term expiring at the 2024 Organizational Meeting of Council.
2023 October 24	N2023-0817	<b>2023 Public Member Appointments to Boards, Commissions and Committees</b> Francesca Smith was appointed to the Advisory Committee on Accessibility for a two-year term expiring at the 2025 Organizational Meeting of Council.

### Bylaws, Regulations, Council Policies

#### Advisory Committee on Accessibility Terms of Reference

#### 4. Composition

Total Membership: 14

Appointed/nominated by Council: 14

- six public members with disabilities representing a range of people with physical, sensory and cognitive disabilities
- two public members representing the seniors’ community
- three public/Citizen-at-Large members who may or may not have a disability, but who are interested in accessibility and disability initiatives
- three members of City Administration from the following departments: Planning & Development Services; Calgary Transit; and Recreation & Social Programs
- Council appoints ACA members based on recommendations presented by the ACA’s Chair, Vice-Chair and Administrative Resource staff.

## **EDUCATION AND TRAINING SUBCOMMITTEE OF THE CALGARY SALUTES COMMITTEE**

### **Background**

The Education and Training Subcommittee is a subcommittee of the Calgary Salutes Committee, which coordinates the planning and support of local military ceremonial and community events.

On 2024 March 8, Calgary Salutes Committee's administrative resource informed the City Clerk's Office of the resignation of Public Member Marc Chikinda effective immediately.

### **Previous Council Direction**

<b>DATE</b>	<b>REPORT NUMBER</b>	<b>DIRECTION / DESCRIPTION</b>
2023 October 24	N2023-0870	<b>Public Member Appointments to Calgary Salutes Committee, Saddledome Foundation and Ward Boundary Commission</b> Marc Chikinda was appointed to the Calgary Salutes Committee – Education and Training Subcommittee for a one-year term expiring at the 2024 Organizational Meeting of Council.

### **Bylaws, Regulations, Council Policies**

#### **Calgary Salutes Committee Bylaw Number 36M2023**

#### **COMPOSITION**

- (3) The Heritage and History Subcommittee and the Education and Training Subcommittee are composed of up to nine, and no less than six, *Public Members* each.

## **SUBDIVISION AND DEVELOPMENT APPEAL BOARD**

### **Background**

The Subdivision and Development Appeal Board (“SDAB”) is a quasi-judicial board that hears appeals regarding decisions made by The City’s subdivision and development authorities and renders decisions.

On 2024 February 26, SDAB’s administrative resource informed the City Clerk’s Office of the resignation of Public Member Brian O’Ferrall, effective 2024 February 24.

### **Previous Council Direction**

<b>DATE</b>	<b>REPORT NUMBER</b>	<b>DIRECTION / DESCRIPTION</b>
2023 October 24	N2023-0817	<b>2023 Public Member Appointments to Boards, Commissions and Committees</b> Brian O’Ferrall was appointed to the Subdivision and Development Appeal Board for a two-year term, from 2024 January 1 to 2025 December 31.
2022 October 25	N2022-0979	<b>2022 Public Member Appointments to Boards, Commissions and Committees</b> Brian O’Ferrall was appointed to the Subdivision and Development Appeal Board for a one-year term, from 2023 January 1 to 2023 December 31.

### **Bylaws, Regulations, Council Policies**

#### **Subdivision and Development Appeal Board Bylaw Number 25P95**

3. (b) The Board shall, subject to Section 4, be composed of a minimum of fifteen (15) to a maximum of twenty-five (25) members.

## **CALGARY PLANNING COMMISSION**

### **Background**

The Calgary Planning Commission (“CPC”) acts as the approving authority on all subdivision matters at The City of Calgary, and is responsible for providing Council with recommendations and advice with regard to land use and planning items.

On 2024 March 4, the CPC Chair informed the City Clerk’s Office of the appointment of Thom Mahler to the CPC by the Chief Administrative Officer, effective 2024 March 7.

### **Previous Council Direction**

<b>DATE</b>	<b>REPORT NUMBER</b>	<b>DIRECTION / DESCRIPTION</b>
2023 October 24	C2023-0851	<b>2023 Administration Member Appointments to Boards, Commissions and Committees</b> Kerensa Fromherz was appointed by the City Manager (Chief Administrative Officer) to the Calgary Planning Commission for a term continuing until removed by the Chief Administrative Officer.
2021 November 01	C2021-1210	<b>Administration Member Appointments to Boards, Commissions and Committees</b> Kerensa Fromherz was appointed by the City Manager to the Calgary Planning Commission for a two-year term expiring at the 2023 Organizational Meeting of Council.

### **Bylaws, Regulations, Council Policies**

#### **Calgary Planning Commission Bylaw Number 28P95**

4. The Calgary Planning Commission is established as a municipal planning commission by this bylaw to consist of the following:
  - a. (i) Two employees of the City, each of whom must be a General Manager, Director or Manager appointed by the *Chief Administrative Officer*. The *Chief Administrative Officer* shall appoint one of the two employees as Chairperson of the Commission.

## **PENSION GOVERNANCE COMMITTEE**

### **Background**

The Pension Governance Committee (“PGC”) is responsible for oversight and reporting on matters relating to the pension plans in which City employees participate.

Moira Game was the acting Director of Human Services from 2023 September 1 to 2024 February 26, at which time Greg Juliano assumed the role of Chief Human Resources Officer.

### **Previous Council Direction**

<b>DATE</b>	<b>REPORT NUMBER</b>	<b>DIRECTION / DESCRIPTION</b>
2023 October 24	C2023-0851	<b>2023 Administration Member Appointments to Boards, Commissions and Committees</b> Moira Game was appointed to the Pension Governance Committee for a term continuing until removed by the Chief Administrative Officer.

### **Bylaws, Regulations, Council Policies**

#### **Pension Governance Committee Terms of Reference**

#### **4. Membership**

- Members of the PGC will be appointed to the PGC as follows:
  - (1) the City Manager will appoint the chairperson of the PGC (Chair) and other PGC Members who are not Elected Officials and they will continue in office until removed by the City Manager; and
  - (2) Council will appoint PGC Members who are Elected Officials to the PGC and they will continue in office until removed by Council.

#### **5. Chair**

- The Chair of the PGC is The City’s Chief Human Resources Officer.