

## Appointments to the Silvera for Seniors Board

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### EXECUTIVE SUMMARY

This report presents a Silvera for Seniors Board (“Board”) appointment for adoption by Council at the 2017 Organizational Meeting of Council.

#### ADMINISTRATION RECOMMENDATION:

That Council:

1. Adopt the Board’s public-at-large appointment to the Board for a three-year term set to expire on 2020 September 30; and
2. Direct that the Attachment remain confidential pursuant to Sections 17 and 19 of the *Freedom of Information and Protection of Privacy Act*.

### PREVIOUS COUNCIL DIRECTION / POLICY

The City of Calgary Council adopts the Board’s public-at-large appointments at the annual Organizational Meeting of Council in accordance with Ministerial Order No. H029/16 (“Ministerial Order”).

### BACKGROUND

Silvera for Seniors was established pursuant to the Ministerial Order as a management body. The management body is responsible for the operation and administration of housing accommodations (as listed in Schedule A of the Ministerial Order). Further, in addition to the housing accommodation operated under subsection 6 (1) of the Appendix contained within Ministerial Order, the management body may operate Rent Supplement housing accommodation as designations are allocated to the management body by the Minister under the Rent Supplement Regulations.

The management body shall be governed by a Board comprised of a maximum eleven (11) members appointed as follows:

- (a) a maximum of two (2) members of the Board shall be appointed by the City of Calgary from Senior Administration or from Council; and
- (b) nine (9) members of the Board shall be selected from the public-at-large by the selection committee of the Silvera for Seniors and adopted to the Board by the City of Calgary.

The term of office for each member of the Board shall be as follows:

- (i) Board members shall be appointed for a term of three (3) years and may be re-appointed up to a maximum of nine (9) years; and
- (ii) for continuity, no more than three (3) Board members’ terms may expire in each year.

### INVESTIGATION: ALTERNATIVES AND ANALYSIS

On 2017 July 19, Administration received Silvera for Seniors’ approved Board Slate (Attachment). The public-at-large membership is as follows:

- *Continuing public-at-large members, previously appointed by the Board and adopted by Council, for terms set to expire in 2018:*

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- Kelly Ogle (Chairperson),
  - Judy MacLachlan (Vice-Chairperson),
  - Doug Ng (Treasurer),
  - Robert Easson (Board Director), and
  - Lorraine Venturato (Board Director).
- *Continuing public-at-large member, previously appointed by the Board and adopted by Council, for a term set to expire in 2019:*
- Randy Carson (Board Director).

As per the 2016 August 15 amendment to the Ministerial Order, the number of public-at-large members increased from seven (7) to (9). Accordingly, there are two vacant seats for public-at-large members on the Board (Attachment).

### **Stakeholder Engagement, Research and Communication**

In preparation for the annual Organizational Meeting of Council, Administration consults with Silvera for Seniors to co-ordinate the presentation of the Board's appointments at the annual Organizational Meeting of Council.

### **Strategic Alignment**

This report aligns with Council's priority of a well-run city: "Calgary's government is open, responsive, accountable and transparent, delivering excellent services at a fair price. We work with our government partners to ensure we have the tools we need" (*Action Plan 2015-2018*).

### **Social, Environmental, Economic (External)**

No social, environmental, or external economic implications have been identified.

### **Financial Capacity**

#### ***Current and Future Operating Budget:***

No current and future operating budget impacts have been identified.

#### ***Current and Future Capital Budget:***

No current and future capital budget impacts have been identified.

### **Risk Assessment**

No significant risks associated with the recommendations of this report have been identified.

### **REASON(S) FOR RECOMMENDATION(S):**

Members of the Silvera for Seniors Board, selected from the public-at-large, shall be appointed by the Silvera for Seniors Board and adopted by Council at the annual Organizational Meeting in accordance with Ministerial Order No. H:029/16.

### **ATTACHMENT(S)**

Silvera for Seniors Correspondence