



## **Response to Motion Arising - Term Appointments for Members of Council to Boards, Commissions and Committees, EC2024-0115**

2024 February 13

## RECOMMENDATION

That with respect to Report EC2024-0115, the following be approved:

That the Executive Committee recommend that Council receive this Report for the Corporate Record.

## COUNCIL DIRECTION

Council adopted a Motion Arising at the 2023 November 7 Regular Meeting of Council to:

“Direct Administration to provide a terms of reference to the 2024 February 13 Meeting of the Executive Committee on term appointments for members of Council to Boards, Commissions and Committees including but not limited to rationale for terms and historical data for Council consideration.”



# APPOINTMENT TERMS

- Reporting on appointment terms supports transparency of governance practices
- Council appoints Members of Council to 42 BCCs that are either established by Council or that operate in collaboration or partnership with The City of Calgary.
- Section 5.6.2. of the Policy states that:
  - The appointment term for Council Members shall:
    - a) Be until the next annual Organizational Meeting of Council, unless otherwise specified by a resolution of Council or a BCC's Governance Document(s); and
    - b) Terminate immediately upon leaving office.



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That with respect to Report EC2024-0115, the following be approved:

That the Executive Committee recommend that Council receive this Report for the Corporate Record.