

Law, Legislative Services & Security Report to
Regular Meeting of Council
2024 June 18

ISC: UNRESTRICTED
C2024-0699

Public Member Resignations and Appointments to Boards, Commissions and Committees

PURPOSE

The purpose of this report is to:

- Advise Council of mid-term Public Member resignations from Boards, Commissions and Committees (“BCCs”) and
- Recommend that Council fill vacancies created by mid-term Public Member resignations on the Anti-Racism Action Committee (“ARAC”) from the Council-approved Reserve List.

PREVIOUS COUNCIL DIRECTION

Section 5.18.3 of Council Policy CP2016-03, *Governance and Appointments of Boards, Commissions and Committees* (“the Policy”) stipulates that, upon notification of a vacancy on a BCC, the City Clerk’s Office contacts Reserve List applicants to determine if they are still interested and available to serve as Public Members.

RECOMMENDATIONS:

Review By: Do not release Confidential Attachments 1 and 2.

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 in 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*.

CHIEF ADMINISTRATIVE OFFICER/GENERAL MANAGER COMMENTS

The City Solicitor and General Counsel concurs with this report.

HIGHLIGHTS

- The City Clerk’s Office was notified of the following Public Member resignations:
 - Iftu Hargaaya resigned from the Anti-Racism Action Committee;
 - Rosalinda Hernandez resigned from the Anti-Racism Action Committee;
 - Christine Song resigned from the BiodiverCity Advisory Committee; and
 - Janet McCready resigned from Heritage Calgary.
- Background and Previous Council Direction is provided in Attachment 3.

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DISCUSSION

The ARAC has requested that two vacancies be filled with candidates from the Reserve List and that one position remain vacant until the 2024 Organizational Meeting of Council. The BiodiverCity Advisory Committee and Heritage Calgary have also requested that vacant positions remain vacant until the 2024 Organizational Meeting of Council.

In addition to the vacancies mentioned, ARAC had a vacancy occur in 2024 March and they decided not to fill it at that time (Member Resignations and Appointments to Boards, Commissions and Committees, C2024-0504).

EXTERNAL ENGAGEMENT AND COMMUNICATION

- | | |
|---|--|
| <input checked="" type="checkbox"/> Public engagement was undertaken | <input type="checkbox"/> Dialogue with interested parties was undertaken |
| <input checked="" type="checkbox"/> Public/interested parties were informed | <input type="checkbox"/> Public communication or engagement was not required |

Upon being informed of the mid-term vacancies, the City Clerk's Office confirmed with candidates placed on the Reserve List for the ARAC that they were still interested and available to serve as Public Members. The Reserve List was distributed to the ARAC Chair to assess the candidates and provide recommendations. The resultant short list and candidate applications are presented in Confidential Attachment 1.

IMPLICATIONS

Social

Not applicable

Environmental

Not applicable

Economic

Not applicable

Service and Financial Implications

None

RISK

If a vacancy on the ARAC is not filled in a timely manner, it may impose delays on the Committee's ability to fulfil its mandate.

ATTACHMENTS

1. CONFIDENTIAL Anti-Racism Action Committee Short List
2. CONFIDENTIAL Anti-Racism Action Committee Applications
3. Background and Previous Council Direction
4. Presentation

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Department Circulation

General Manager/Director	Department	Approve/Consult/Inform
Jill Floen, City Solicitor and General Counsel	Law, Legislative Services and Security	Approve
Katarzyna Martin, Director/City Clerk	Law, Legislative Services and Security	Approve

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