



**MINUTES**  
**NOMINATIONS COMMITTEE**

**March 22, 2024, 3:00 PM**  
**IN THE COUNCIL CHAMBER**

**PRESENT:** Mayor J. Gondek, Chair  
Councillor K. Penner, Vice-Chair  
Councillor J. Mian  
Councillor R. Pootmans  
Councillor C. Walcott  
Councillor T. Wong

**ABSENT:** Councillor E. Spencer (Council Business)

**ALSO PRESENT:** Deputy City Clerk J. Fraser  
Legislative Advisor B. Dufault

1. CALL TO ORDER

Mayor Gondek called the meeting to order at 3:02 p.m.

ROLL CALL

Councillor Penner, Councillor Mian, Councillor Pootmans, Councillor Walcott, and Mayor Gondek

Absent from Roll Call: Councillor Spencer and Councillor Wong

2. OPENING REMARKS

Mayor Gondek provided opening remarks and a traditional land acknowledgement.

3. CONFIRMATION OF AGENDA

**Moved by** Councillor Walcott

That the Agenda for the 2024 March 22 Regular Meeting of the Nominations Committee be confirmed.

**MOTION CARRIED**

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Nominations Committee, 2024 January 17

**Moved by** Councillor Penner

That the Minutes of the 2024 January 17 Regular Meeting of the Nominations Committee be confirmed.

**MOTION CARRIED**

5. CONSENT AGENDA

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

8. ITEMS DIRECTLY TO COMMITTEE

8.1 REFERRED REPORTS

None

8.2 NOTICE(S) OF MOTION

None

9. URGENT BUSINESS

None

10. CONFIDENTIAL ITEMS

**Moved by** Councillor Pootmans

That pursuant to Sections 17 (Disclosure harmful to personal privacy) and 19 (Confidential evaluations) of the *Freedom of Information and Protection of Privacy Act*, Committee now move into Closed Meeting at 3:05 p.m, in the Council Boardroom, to discuss confidential matters with respect to Item 10.1.1, Boards, Commissions and Committees Reserve List Expansion, N2024-0396.

And further, that the following be authorized to attend the Closed Meeting with respect to Item 10.1.1: Timothy Bardsley, Calgary Subdivision and Development Appeal Board, and Peter Copple, Community Peace Officer Oversight Committee.

For: (5): Mayor Gondek, Councillor Penner, Councillor Mian, Councillor Pootmans, and Councillor Walcott

**MOTION CARRIED**

Committee reconvened in public meeting at 3:22 p.m with Mayor Gondek in the Chair.

ROLL CALL

Councillor Penner, Councillor Mian, Councillor Pootmans, Councillor Walcott, Councillor Wong, and Mayor Gondek

Absent from Roll Call: Councillor Spencer

**Moved by** Councillor Mian

That Committee rise and report.

**MOTION CARRIED**

## 10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

### 10.1.1 Boards, Commissions and Committees Reserve List Expansion, N2024-0396

Administration in attendance during the Closed Meeting discussions with respect to Confidential Report N2024-0396:

Clerks: J. Fraser and C. Doj. Advice: C. Nelson and T. Woo.

The following documents were distributed with respect to Confidential Report N2024-0396:

- Confidential Distribution 1;
- Confidential Distribution 2; and
- Confidential Distribution 3.

**Moved by** Councillor Walcott

That with respect to Report N2024-0396, the following be approved, **after amendment**:

That Nominations Committee recommend that Council:

1. Receive Confidential Attachment 1 for the Corporate Record;
2. **Expand** the Reserve List for the Calgary Subdivision and Development Appeal Board as set out in Confidential Attachment 2;
3. Adopt the Reserve List for the **Community** Peace Officer Oversight Committee as set out in Confidential Attachment 3;
4. Direct **that** the City Clerk notify Public Members placed on the Reserve Lists; and
5. Direct that Closed Meeting Discussions, **Confidential Distributions**, and all Confidential Attachments be held confidential pursuant to Sections 17 (Disclosure harmful to personal privacy) and 19 (Confidential evaluations) of the *Freedom of Information and Protection of Privacy Act*.

For: (6): Mayor Gondek, Councillor Penner, Councillor Mian, Councillor Pootmans, Councillor Walcott, and Councillor Wong

**MOTION CARRIED**

10.2 URGENT BUSINESS

None

11. BRIEFINGS

None

12. ADJOURNMENT

**Moved by** Councillor Mian

That this meeting adjourn at 3:23 p.m.

**MOTION CARRIED**

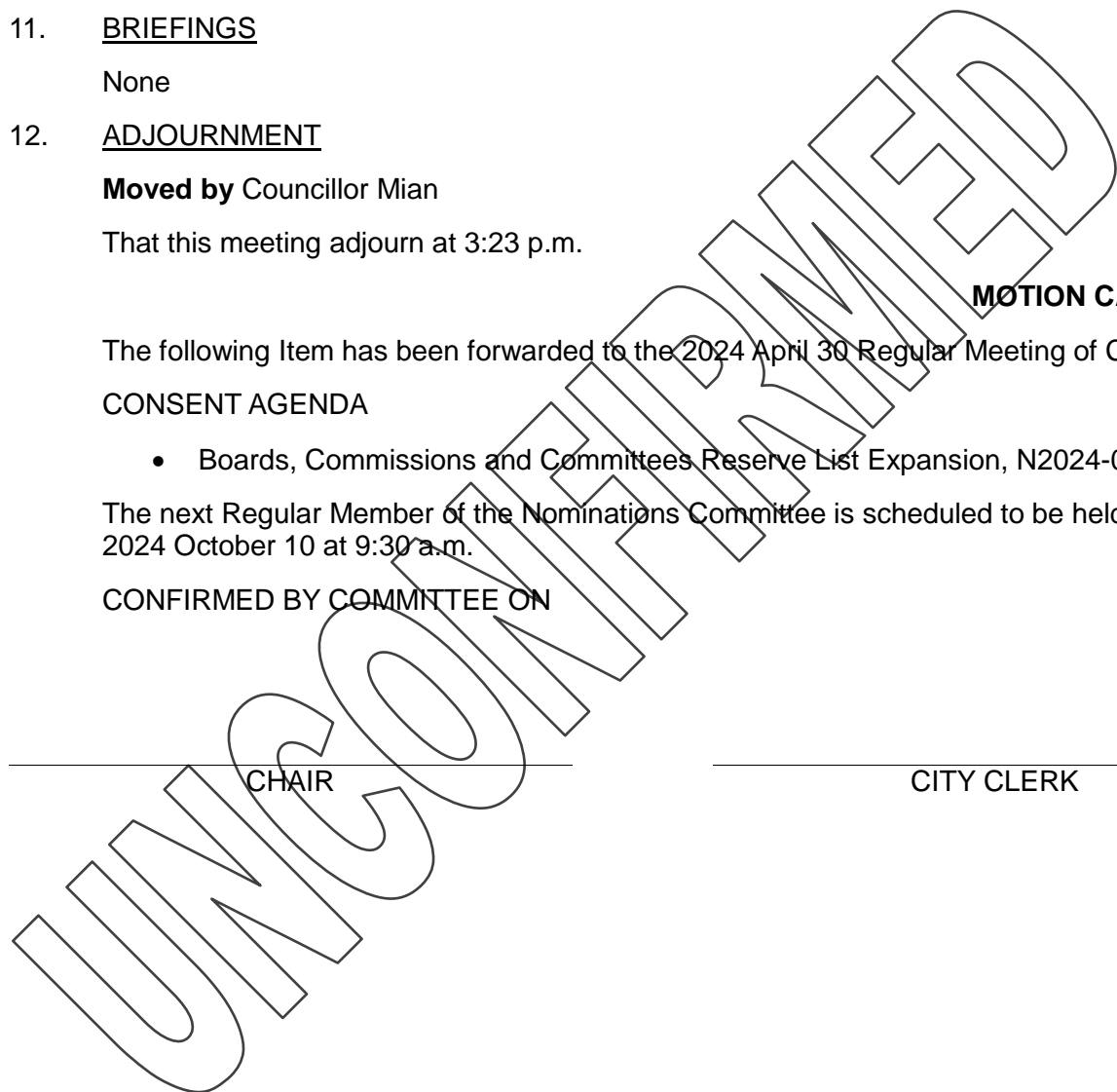
The following Item has been forwarded to the 2024 April 30 Regular Meeting of Council:

CONSENT AGENDA

- Boards, Commissions and Committees Reserve List Expansion, N2024-0396

The next Regular Member of the Nominations Committee is scheduled to be held on 2024 October 10 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON



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CHAIR

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CITY CLERK