

Public Member Appointments to Boards, Commissions and Committees

N2024-0996

Nominations Committee, 2024 October 10

That the Nominations Committee recommend that Council:

1. Acknowledge the termination of the Public Member appointment set out in Confidential Attachment 1;
2. Appoint Public Members to the following Boards, Commissions and Committees* for terms set out in Confidential Attachments 2a-19a;
3. Appoint Public Member nominees to the following Boards, Commissions and Committees* for terms set out in Confidential Attachments 20a-23a;

***See Cover Report for full list of Boards, Commissions and Committees (“BCCs”)**

4. Direct that, unless otherwise noted, Public Member appointments and nominations be released publicly following applicant notification by the City Clerk's Office, no later than end of day Friday, 2024 October 25, except Public Member appointments to the Community Peace Officer Oversight Committee and Calgary Police Commission, which can only be released publicly upon successful completion of security clearance checks;

Recommendations

5. Direct that Closed Meeting discussions and Confidential Attachments 1 - 23b 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*; and
6. Thank Public Members of Boards, Commissions and Committees for their service during the past term.

Attachments

- Attachment 1:
 - Termination of a Public Member appointment
- Attachments 2 to 19:
 - BCCs with applicants/nominees that require an appointment by Council.
 - Applicants were screened by BCC Chairs and a short list is provided.
- Attachments 20 to 23:
 - BCCs composed uniquely of designated nominees of organizations.
 - Nominees were not screened, and Nominee Names are provided by Nominating Organizations for appointment by Council.



Tax Incentive Appeal Board

- Newly established by Council
- No incumbent Chair to screen applications.
- Eligibility limited to members of the Assessment Review Board and the Licence and Community Standards Appeal Board.
- Council determined that there is a need for TIAB Public Members to serve concurrently on more than one board in accordance with section 5.13.3 of the Council Policy.
- Tax Incentive Appeal Board candidate screening and recommendations completed by the General Chair of the Assessment Review Board and the Chair of the Licence and Community Standards Appeal Board.

Nominations Committee Role and Process

Pursuant to Section 5.15.6 of the Council Policy CP2016-03:

The Nominations Committee will consider the applicant short lists and make recommendations to Council on which applicants should be appointed. The Nominations Committee may or may not recommend the applicants short listed by the BCC and may refer back to the complete pool of applications.

If the Nominations Committee, or Council, refers back to the complete pool of applicants, then:

- a) the Nominations Committee must interview the applicant(s) in the case that the BCC's short listing selection process included an interview component prior to appointment; or
- b) the selected applicant(s) must be referred to the BCC Chair, or to a Selection Committee consisting of Members of Council, for completion of an interview in the case that the BCCs short listing selection process included an interview component. The BCC Chair will submit a recommendation to the City Clerk's Office for presentation to Council.

Reserve Lists

Pursuant to Section 5.15.7 of the Policy:

The Nominations Committee shall recommend a Reserve List for each BCC to Council, if a sufficient number of applications was received. The number of applicants on the Reserve List shall be at the discretion of the Nominations Committee. An applicant may be on more than one Reserve List but will be removed from all Reserve Lists if the applicant is appointed to a BCC to fill a mid-term vacancy.



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