

# Background and Previous Council Direction

## Background

This report presents a recommended slate of Public Member candidates for Council's consideration and appointment to the governing bodies of the following Civic Partners that advertise and recruit outside of City Clerk's annual process for Boards, Commissions, and Committees: the Calgary Convention Centre Authority, Calgary Public Library Board, Heritage Calgary and Silvera for Seniors. It also presents recommended candidates for Tourism Calgary's Calgary Sports and Major Events Committee.

## Previous Council Direction

DATE	REPORT NUMBER	DIRECTION/DESCRIPTION
2023 October 12	N2023-0952	<p><b>Civic Partner Appointments Report</b></p> <p>That Council: 1. Direct that the Confidential Recommendation in Confidential Distribution 1 be adopted; 2. Appoint Public Members to the Calgary Public Library Board's board of directors for the terms outlined in Confidential Attachment 4; 3. Appoint Public Members to Heritage Calgary board of directors for the terms outlined in Confidential Attachment 6; 4. Appoint Public Members to the Silvera for Seniors board of directors for the terms outlined in Confidential Attachment 8; 5. Appoint a Public Member to Tourism Calgary's board of directors for the terms outlined in Revised Confidential Attachment 10; 6. Appoint Public Members to the Calgary Sports and Major Events Committee for the terms outlined in the Confidential Distribution Revised Attachment 12; 7. Direct that the Confidential Recommendation in Confidential Distribution 2 be adopted; 8. Direct that Public Member appointments to Civic Partners be released publicly following applicant notification by the City Clerk's Office, no later than end of day Friday, 2023 October 27; and 9. Direct that the Closed Meeting discussions, Confidential Distributions, and Confidential Attachments 2 to 13 and selection materials related to this report 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.</p>
2019 June 17	C2019-0767	<p><b>Calgary Heritage Authority Governance</b></p> <p>1. Authorize the Recommendations as outlined in Attachment 1; 2. Direct that this report and Attachments 1, 2 and 3 remain confidential pursuant to Sections 17(1) and 19 of the Freedom of Information and Protection of Privacy Act (Alberta) until the</p>

		<p>appointments are made public following the 2019 October 28 Organizational Meeting of Council; and 3. Direct that Attachments 4 and 5 remain confidential pursuant to Sections 17(1) and 19 of the Freedom of Information and Protection of Privacy Act (Alberta) for seven years.</p>
2018 July 30	C2018-0950	<p><b>Calgary Sports and Major Events Committee Appointment Report</b></p> <p>Approval of recommendations including 2. Approve the removal of the Calgary Sports &amp; Major Events committee from: (a) City Clerk's advertisement and recruitment process for Boards, Commissions and Committees; and (b) The 2018 October 30 Organizational Meeting of Council appointment process. 3. Direct that future appointments be brought to the annual Organizational Meeting of Council, in accordance with the Council policy on Governance and Appointments of Boards, Commissions and Committees (CP2016-03) beginning in 2019.</p>
2018 October 22	C2018-1145	<p><b>Civic Partners Appointments Report</b></p> <p>Appointment of members as presented and that with respect to Report C2018-1145, the following Motion Arising be adopted: That Council reconsider and then rescind its decision dated 2014 May 12, which directed that the Calgary Public Library Board engage a search consultant when conducting citizen recruitment campaigns.</p>
2015 October 05	CPS2015-0778	<p><b>Calgary TELUS Convention Centre Governance</b></p> <p>This report approved the removal of the Calgary Convention Centre Authority from the City Clerk's advertisement, recruitment and appointment of the Boards, Commissions and Committees process and the 2015 October 19 Organization Meeting appointment process. The report recommended that 2015 candidates be brought forward after the Authority's 2015 November 16 Strategic Session with Council.</p>

## Previous Council Direction

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2014 May 12	PFC2014-0423	<b>Calgary Library Board Recruitment Process</b> This report directed that the Calgary Public Library Board vacancies be removed from the City Clerk's Office Boards, Commissions and Committees public notice advertisement for all subsequent Organizational Meetings of Council; and that the Calgary Public Library Board annually engage a search consultant to advertise for vacant positions and, based on the skills inventory to be updated annually, report to Council, with a slate of recommended candidates for Council's approval, at all subsequent Organizational Meetings, at the expense of the Calgary Public Library Board.
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## Bylaws, Regulations, Council Policies

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Civic Partners that advertise and recruit outside of City Clerk's advertising and recruitment processes still must adhere to the applicable sections of *Governance and Appointments of Boards, Commissions and Committees* (CP2016-03).

The City's relationships and accountability processes related to Civic Partners are guided by the *Investing in Partnerships Policy* (CPS2017-01).