

Background and Previous Council Direction

Background

This report presents a proposed shareholder resolution appointment process to ensure timely appointment of City Council representatives to the boards of directors for The City's wholly-owned subsidiaries. It also presents members of Administration for appointment to the boards of selected wholly-owned subsidiaries. Since 2017, a similar report has been brought to Council including C2021-1383, C2020-1054, C2019-1224, C2018-1240 and C2017-1078.

Previous Council Direction

DATE	REPORT NUMBER	DIRECTION/DESCRIPTION
2023 October 24	C2023-0951	<p>Wholly-Owned Subsidiary Appointments Report</p> <ol style="list-style-type: none"> 1. Confirm and approve Council and Administration member nominations for appointment to the boards of directors of The City's wholly-owned subsidiaries, as follows, for terms to expire at the 2024 Organizational Meeting of Council: Attainable Homes Calgary Corporation: Mayor Gondek, Councillor Walcott. Calgary Arts Development Authority Ltd.: Councillor Wong. Calgary Economic Development Ltd. The Mayor and the Member of Council appointed to the Calgary Economic Development Ltd. Board of Directors also serve on the Board of Directors for Opportunity Calgary Investment Fund Ltd. David Duckworth, Chief Administrative Officer, Councillor Pootmans. Calgary Municipal Land Corporation Ltd. Mayor Gondek, Councillor Mian, Councillor Walcott 2. Authorize the Mayor, or in the Mayor's absence, the Deputy Mayor, to execute a resolution on behalf of the shareholder of The City's wholly-owned subsidiaries appointing the Council and Administration nominees for the terms specified to the respective board of directors; and 3. Direct that Attachment 2 and Closed Meeting discussions 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.
2022 October 25	C2022-1070	<p>Wholly-Owned Subsidiary Appointments Report</p> <ol style="list-style-type: none"> 1. Confirm and approve Council and Administration member nominations for appointment to the boards of directors of The City's wholly owned subsidiaries, as follows: Attainable Homes Calgary Corporation For a term to expire at the 2023 Organizational Meeting of Council, Mayor Gondek, Councillor

		<p>Walcott. Calgary Arts Development Authority Ltd. For a term to expire at the 2023 Organizational Meeting of Council, Councillor Wong. Calgary Economic Development Ltd. For a term to expire at the 2023 Organizational Meeting of Council The Member of Council appointed by Shareholder Resolution to Calgary Economic Development Ltd. also serves on Opportunity Calgary Investment Fund Ltd. David Duckworth, City Manager, Councillor Sharp. Calgary Film Centre Ltd. For a term to expire at the 2023 Organizational Meeting of Council, Councillor Chabot. Calgary Municipal Land Corporation Ltd. For a term to expire at the 2023 Organizational Meeting of Council, Mayor Gondek, Councillor Mian, Councillor Walcott</p> <p>2. Authorize the Mayor, or in the Mayor's absence, the Deputy Mayor, to execute a resolution on behalf of the shareholder of The City's wholly owned subsidiaries appointing the Council and Administration nominees for the term specified to the respective board of directors;</p> <p>3. Direct that Attachment 2 and Closed Meeting discussions remain confidential pursuant to Sections 17 and 19 of the Freedom of Information and Protection of Privacy Act (Alberta);</p> <p>4. Direct that Attachment 3 remain confidential pursuant to Sections 17 and 19 of the Freedom of Information and Protection of Privacy Act (Alberta) until Council rises and reports;</p> <p>5. Authorize the destruction of all confidential ballots following the conclusion of this meeting; and</p> <p>6. Direct that the closed meeting discussions remain confidential pursuant to Sections 17 and 19 of the Freedom of Information and Protection of Privacy Act.</p>
2017 February 13	CPS2017-0094	<p>Investing in Partnerships Policy</p> <p>1. Approve the Investing in Partnerships Policy (Attachment 1); and 2. Approve that the following policies be rescinded: Autonomous Bodies Policy and Framework (CSPS035) (Attachment 2), Civic Partners Review Reserve – Terms of Reference Policy (CSPS005) (Attachment 3), and Federation of Calgary Communities (CSPS009) (Attachment 4).</p>
2013 December 16	C2013-2842	<p>Corporate Secretariat- Phase 2 Model Documents and Workplan</p> <p>Included Recommendations 2 as follows: Adopt Attachment 3, Model Governance Documents, Phase 2 as a tool for developing and enhancing governance relationships with The City of Calgary's subsidiaries.</p>
2013 September 16	C2013-0685	<p>Model Documents for Governance Relationships</p>

		Included Recommendations 2 as follows: Adopt Attachment 3, Model Governance Documents, Phase 2 as a tool for developing and enhancing governance relationships with The City of Calgary's subsidiaries.
2012 May 28	C2012-0302	<p>Governance Relationships Review (Confidential)</p> <p>Received for information including an overview of leading practices and a proposed framework for establishing governance relationships between The City of Calgary and its wholly-owned subsidiaries.</p>

Bylaws, Regulations, Council Policies

Council Policies

Governance and Appointments to Boards, Commissions and Committees Policy (CP2016-03)

Investing in Partnerships Policy (CP2017-01)