



Council Member Appointments to Boards, Commissions and Committees

C2024-1003

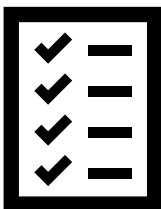
Organizational Meeting of Council, 2024 October 22

That Council:

1. Appoint Councillors to the Standing Specialized Committees set out in Confidential Attachment 1, for terms to expire at the 2025 Organizational Meeting of Council;
2. Receive for information the Mayor's appointment of three Councillors-at-Large to the Executive Committee, for terms to expire at the 2025 Organizational Meeting of Council;
3. Appoint Members of Council to the Boards, Commissions and Committees contained in Attachment 2, for terms to expire at the 2025 Organizational Meeting of Council unless otherwise indicated in Confidential Attachment 2;
4. Appoint the Chair and Vice-Chair of the Audit Committee for terms to expire at the 2025 Organizational Meeting of Council;

5. Appoint the Chair of the Event Centre Committee for a term to expire at the 2025 Organizational Meeting of Council;
6. Appoint the Chair of the Calgary Salutes Coordinating Committee for a term to expire at the 2025 Organizational Meeting of Council; and
7. Direct that 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*.

Background



Pursuant to Procedure Bylaw 35M2017 and Council Policy on *Governance and Appointments to Boards, Commissions and Committees, CP2016-03*, Council appoints Members of Council to Standing Specialized Committees and Boards, Commissions and Committees at its annual Organizational Meeting of Council.



Highlights

The appointment of Members of Council on Standing Specialized Committees and Boards, Commissions and Committees (“BCCs”) ensures that Council has oversight of and involvement in the important work of The City and its BCCs.

Council’s oversight and involvement ensures appropriate governance and supports effective decision making that serves Calgarians well.

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