

# Background and Previous Council Direction

## Council Advisory Committee on Housing

### Background

On 2024 May 28, Council adopted Bylaw Number 22M2024 to establish the Council Advisory Committee on Housing effective 2024 May 28. The Council Advisory Committee on Housing (“the Committee”) supports Council’s goal to increase equitable outcomes for Calgarians seeking safe, affordable, and supportive housing. It will provide Council with:

- (a) advice and recommendations on previously approved Council initiatives which address the housing crisis;
- (b) independent monitoring and feedback on The City’s progress towards addressing housing affordability;
- (c) support for collaboration and advocacy between City administration, Council, other orders of government and professionals within the housing sector and Calgarians.

Recruitment for Public Members to the Committee was included in the 2024 annual recruitment campaign.

### Previous Council Direction

DATE	REPORT NUMBER	DIRECTION/DESCRIPTION
2024 May 28	CD2024-0224	<b>Bylaw to Establish the Council Advisory Committee on Housing</b> That the Community Development Committee recommend that Council: <ol style="list-style-type: none"><li>1. Give three readings to the Council Advisory Committee on Housing Bylaw (Attachment 2);</li><li>2. Direct Administration to recruit members through the City Clerk’s Office Boards, Commissions and Committees annual recruitment campaign.</li></ol>

### Bylaws, Regulations, Council Policies

**Bylaw Number 22M2024 – Bylaw of the City of Calgary to Establish the Council Advisory Committee on Housing**

## **Saddledome Foundation**

### **Background**

The Saddledome Foundation is responsible for the operation of the Scotiabank Saddledome and operates it for the benefit of amateur athletic and hockey development and research.

The Saddledome Foundation is composed of up to nine directors, three of whom are nominated by the City of Calgary. The appointment as Directors of the persons nominated by the City shall be made by the members of the Foundation upon receipt of The City of Calgary's nomination.

One of the three City of Calgary nominated positions is expiring in 2024, and this upcoming vacancy was included in the City Clerk's Office' 2024 recruitment campaign.

### **Bylaws, Regulations, Council Policies**

#### **Articles of Association of the Saddledome Foundation**

##### Directors and Officers

10. (c) The appointment as Directors of the persons nominated by the City under sub-paragraph (b)(i) above shall be made by the members upon receipt by the Company from the City of nominations pursuant to such sub-paragraph (i).
- (d) Following expiry of the initial term of each person appointed to the first Board of Directors, each person appointed shall hold office as a Director for a term of three (3) years.