



Public Member Appointments to the Council Advisory Committee on Housing, and the Saddledome Foundation

N2024-0997

Nominations Committee, 2024 October 10

RECOMMENDATIONS

That the Nominations Committee short list Public Member candidates to serve on the Council Advisory Committee on Housing, and on the Saddledome Foundation, and further, recommend that Council:

1. Appoint Public Members to the Council Advisory Committee on Housing for terms set out in Confidential Attachment 1a;
2. Direct that Public Member appointments to the Council Advisory Committee on Housing be released publicly following applicant notification by the City Clerk's Office, no later than end of day Friday, 2024 October 25;
3. Direct Administration to forward the name of the nominated Public Member to the Saddledome Foundation for appointment to the Board of Directors for a three-year term expiring at the 2027 Organizational Meeting of Council;
4. Direct that the Public Member nomination to the Saddledome Foundation be released publicly following their appointment by the Saddledome Foundation; and
5. Direct that the Closed Meeting discussions and 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*.

Council Advisory Committee on Housing

After considering report CD2024-0224, Council established the Council Advisory Committee on Housing on 2024 May 28 through Bylaw 22M2024.

The Council Advisory Committee on Housing is composed of a minimum of 9 members and a maximum of 15 members.

The Council Advisory Committee on Housing is newly-established and has no Chair to screen and short-list applicants.

Saddledome Foundation

The City of Calgary, as a Corporate member of the Saddledome Foundation, nominates three members to the Saddledome Foundation Board of Directors for three-year terms.

One Public Member has a term expiring at the 2024 Organizational Meeting of Council.



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