

Consideration of Applicants for Appointment to Advisory, Review and Interest Group BCCs

EXECUTIVE SUMMARY

This report presents Public Members shortlisted for appointment by Council to eight Advisory, Review and Interest Group Boards, Commissions and Committees (“BCCs”) at the 2017 Organizational Meeting of Council.

ADMINISTRATION RECOMMENDATION:

That Council:

1. Consider Public Members, as contained in Attachments 1 to 8, for appointment to the following Advisory, Review and Interest Group Boards, Commissions and Committees:
 - a) Advisory Committee on Accessibility (Attachment 1)
 - b) BiodiverCity Advisory Committee (Attachment 2)
 - c) Calgary Aboriginal Urban Affairs Committee (Attachment 3)
 - d) Calgary Heritage Authority (Attachment 4)
 - e) Calgary Transit Access Eligibility Appeal Board (Attachment 5)
 - f) Calgary Transit Public Safety Citizen Oversight Committee (Attachment 6)
 - g) Livery Transport Advisory Committee (Attachment 7)
 - h) Public Art Board (Attachment 8)

2. Direct that Attachments 1 to 8 remain confidential pursuant to Sections 17 and 19 of the *Freedom of Information and Protection of Privacy Act*.

PREVIOUS COUNCIL DIRECTION / POLICY

At the 2016 April 25 Regular Meeting of Council, Council adopted a Council policy on *Governance and Appointments of Boards, Commissions and Committees* (“Council policy”), CP2016-03, and approved Implementation Phases – Legislative Governance Review Project.

In accordance with this Council policy, “[i]n a year of a General Election, the Nominations committee will not meet in the months of September and October. All applications and BCC short lists will be submitted directly to the Organizational Meeting of Council for consideration and appointment”.

BACKGROUND

Council policy provides that all Public Member applications to Advisory, Review and Interest Group BCCs received by Administration are to be forwarded to the BCC Chairs. Section 5.15.4 of the Council policy requires the BCC Chairs, Vice-Chair(s) and Administration Resources of these BCCs to use the BCC Qualifications and Eligibility requirements to short list two applications for each vacancy and permits interviews to occur.

INVESTIGATION: ALTERNATIVES AND ANALYSIS

The 2017 recruitment campaign for BCCs occurred between June 2 and June 30. As required by Council policy, the BCC Chair, Vice-Chair(s) and Administration Resources of Advisory, Review and Interest Group BCCs were provided with Public Member applications and used the

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BCC Qualifications and Eligibility requirements to short list two applicants for each vacancy. The BCC short lists are provided in Attachments 1 through 8.

Stakeholder Engagement, Research and Communication

In 2017 May, ahead of the annual BCC advertisement and recruitment campaign, Administration held an information session with Advisory, Review and Interest Group BCCs to bring awareness to the recruitment, advertisement, short listing and appointment processes, as well as provide an opportunity for discussions with those BCCs.

Administration developed skills matrices for each one of the eight Advisory, Review and Interest Group BCCs to be used by those BCCs to facilitate their review and assessment of applicants, and to assist Council in the appointment process at the Organizational Meeting of Council.

Strategic Alignment

This report aligns with Council's priority of a well-run city: "Calgary's government is open, responsive, accountable and transparent, delivering excellent services at a fair price. We work with our government partners to ensure we have the tools we need" (*Action Plan 2015-2018*).

Social, Environmental, Economic (External)

No social, environmental or economic impacts were identified.

Financial Capacity

Current and Future Operating Budget:

There are no current and future operating budget impacts.

Current and Future Capital Budget:

There are no current and future capital budget impacts.

Risk Assessment

There are no significant risks associated with the Report's recommendations.

REASON(S) FOR RECOMMENDATION(S):

The Council policy on *Governance and Appointments of Boards, Commissions and Committees* (CP2016-03) directs the City Clerk's Office to prepare a report with each Board's, Commission's and Committee's applicant shortlist for appointment to Advisory, Review and Interest Group BCCs at the Organizational Meeting of Council.

ATTACHMENT(S)

1. Advisory Committee on Accessibility Short List
2. BiodiverCity Advisory Committee Short List
3. Calgary Aboriginal Urban Affairs Committee Short List
4. Calgary Heritage Authority Short List
5. Calgary Transit Access Eligibility Appeal Board Short List
6. Calgary Transit Public Safety Citizen Oversight Committee Short List

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7. Livery Transport Advisory Committee Short List
8. Public Art Board Short List