



# Administration Member Appointments to Boards, Commissions and Committees

C2024-1002

Organizational Meeting of Council, 2024 October 22



### Recommendations

#### **That Council:**

- 1. Appoint Administration Members to Boards, Commissions and Committees as set out in Attachment 1;
- 2. Nominate the individuals listed in Attachment 2 for appointment as Administration Members by Civic Partners; and
- 3. Confirm the appointments and nominations of Administration Members to Boards, Commissions and Committees who have continuing terms or who are appointed by virtue of their position at The City, as set out in Attachment 3.



## Background



Pursuant to the Council Policy CP2016-03 on *Governance and Appointments to Boards, Commissions and Committees* ("BCCs"):

- The Chief Administrative Officer provides Council with recommendations for the appointment of Administration Members to BCCs; and
- Council appoints or nominates Administration
  Members to serve on BCCs at the Organizational
  Meeting of Council, and at other times the BCCs
  require.





# Highlights

- Administration Members serving on BCCs contribute skills and knowledge in their fields of expertise that support the BCCs' mandate and objectives
- Appointment of Administration
  Members on BCCs promotes
  collaboration and decision-making
  with the Public Members. This
  guarantees that the BCCs are
  supported by the expertise of
  Administration Members, ensuring
  that Calgary and its communities
  are well served.



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