

Calgary



Pro-tem Membership Committee Recommendations for Standing Policy Committee Appointments

C2024-0998

Organizational Meeting of Council, 2024 October 22

RECOMMENDATIONS

That Council:

1. Appoint Councillor Walcott and Councillor Sharp, the two current Standing Policy Committee Chairs, and two Councillors identified by public draw to the Pro-tem Membership Committee, to recommend seven Councillors for appointment to each Standing Policy Committee;
2. Appoint the seven Councillors recommended by the Pro-tem Membership Committee to each of the following Standing Policy Committees, for terms expiring at the 2025 Organizational Meeting of Council:
 - a. Community Development Committee;
 - b. Infrastructure and Planning Committee; and
3. Direct that the Closed Meeting discussions of the Pro-tem Membership Committee and Confidential Attachment 1 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*.

PREVIOUS COUNCIL DIRECTION

Council adopted the following Motion at the 2022 October 25 Organizational Meeting of Council:

“That with respect to the Pro-tem Membership Committee, all future selection of Pro-tem Members, with the exception of the Standing Policy Committee Chairs, be conducted by the City Clerk by public draw.”

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