

SELECTION COMMITTEE FOR LEADERSHIP OF THE CALGARY SUBDIVISION AND DEVELOPMENT APPEAL BOARD (SDAB)

TERMS OF REFERENCE

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| Authority | The Selection Committee for Leadership of the Calgary Subdivision and Development Appeal Board (SDAB) was established by City Council on 2015 December 14 (C2015-0904). |
| Mandate | <p>The purpose of the Selection Committee for Leadership of the Calgary Subdivision and Development Appeal Board is to recommend a person for Council to appoint as Chair of the Calgary Subdivision and Development Appeal Board. Specific responsibilities of the Selection Committee include:</p> <ul style="list-style-type: none"> - Review of candidates' applications; - Conduct interviews; and - Provide recommendation(s) to Council. |
| Composition | The Selection Committee for Leadership of the Calgary Subdivision and Development Appeal Board is composed of 3 Members of Council, appointed by a resolution of Council. |
| Term | Members of the Selection Committee for Leadership of the Calgary Subdivision and Development Appeal Board are appointed for a term set to expire on the day of appointment, by Council, of a Chair to the Calgary Subdivision and Development Appeal Board. |
| Quorum | 2 Members |
| Chair | The Chair of the Selection Committee must be elected by its membership at the first Meeting. |
| Meetings | The Selection Committee for Leadership of the Calgary Subdivision and Development Appeal Board will meet, In Camera, as required. Meetings will be called or cancelled at the call of the Chair. |
| Agenda Distribution | Agenda distribution is limited to Members of the Selection Committee for Leadership of the Calgary Subdivision and Development Appeal Board. |
| Committee Resources | <p>City Administration, as follows:</p> <ul style="list-style-type: none"> - Manager, Quasi-Judicial Boards |
| Reports to | Council |