

Community Services Report to
Regular Meeting of Council
2024 November 26

ISC: UNRESTRICTED
C2024-1251

Civic Partner Appointment

PURPOSE

The purpose of this report is to bring forward a public member appointment nominee for Tourism Calgary's Calgary Sport and Major Events Committee.

PREVIOUS COUNCIL DIRECTION

This report is coming forward following recommendations approved by Council at the Organizational Meeting of Council in Civic Partner Appointments Report N2024-0884.

RECOMMENDATIONS:

Review by: Do not release Attachments 2 or 3

That Council:

1. Appoint a Public Member to the Calgary Sports and Major Events Committee for a two-year term as outlined in Confidential Attachment 2;
2. Direct the City Clerk to make the appointment publicly available following notification of the appointee and their acceptance of the appointment; and
3. Direct that the Closed Meeting discussions, Confidential Attachments 2 and 3, and selection materials related to this report 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*.

CHIEF ADMINISTRATIVE OFFICER/GENERAL MANAGER COMMENTS

General Manager concurs with this report

HIGHLIGHTS

- Appointing a Public Member nominee with the required skills and experience supports the Calgary Sports and Major Events Committee's ability to effectively steward resources and implement strong governance practices that enhance the Committee's ability to operate effectively and mitigate risk.
- Under the Council-approved Terms of Reference, the Calgary Sports and Major Events Committee recruits outside of The City Clerk's Office's process and follows all applicable requirements in the *Governance and Appointments of Boards, Commissions and Committees Policy* (CP2016-03).
- This report supports due diligence and transparency by providing consistent information about the recruitment of Public Members outside of the City Clerk's Office's process.

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DISCUSSION

The Calgary Sports and Major Events Committee, with support from Tourism Calgary, has a tailored approach that embeds leading practices, including evaluating candidates against a skills, experience and attributes matrix.

Following approval of six new members at the 2024 Organizational Meeting of Council (N2024-0884), Council approved a recommendation for the Calgary Sports and Major Events Committee to bring forward an additional candidate for consideration. The candidate's information is included in Confidential Attachment 3 and a due diligence process has been followed.

The Calgary Sports and Major Events Committee is presenting one additional candidate for consideration to serve a two-year term (Confidential Attachment 2). If appointed, this would bring the total number of Committee members to 13 of a total 14 positions. The proposed Committee composition aligns with requirements under the Committee's Council-approved Terms of Reference.

EXTERNAL ENGAGEMENT AND COMMUNICATION

- | | |
|--|---|
| <input type="checkbox"/> Public engagement was undertaken | <input checked="" type="checkbox"/> Dialogue with interested parties was undertaken |
| <input type="checkbox"/> Public/interested parties were informed | <input type="checkbox"/> Public communication or engagement was not required |

Confidential Attachments 2 and 3 were prepared by the Calgary Sports and Major Events Committee in consultation with Administration. Using a common Short List template provides clear and consistent information about candidates and each organization's recruitment process that aligns with the templates used for recommended candidates for other City Boards, Commissions and Committee appointments.

IMPLICATIONS

Social

Recruiting board members with diverse skills, knowledge and expertise supports the Calgary Sports and Major Events Committee to have robust governance and leadership to effectively implement its unique mandate, including activities that contribute to increased quality of life for all Calgarians.

Environmental

Through strong governance, organizations can adapt to change and address environmental considerations in their operations by offering programs and services that support resilience and adaptation.

Economic

The recruitment of members with expanded skills, knowledge and diversity of experience supports effective governance practices and the ability of the Calgary Sports and Major Events Committee to effectively implement its individual mandate and to contribute to implementation of *Uplink: An Action Plan for Calgary's Economy*.

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Service and Financial Implications

No anticipated financial impact

RISK

Appointing the Public Member candidate put forward in this report will bring the skills and experience required for the Calgary Sports and Major Events Committee to effectively govern and operate. Effective governance supports resilient organizations that can effectively identify and mitigate operational and strategic risks.

To mitigate risk, The City has clear accountability measures in place for all Civic Partner organizations, including Tourism Calgary that manages the Calgary Sports and Major Events Committee. These measures, including reporting requirements and financial reviews are guided by the *Investing in Partnerships Policy* and are embedded in agreements, bylaws, terms of reference and other guiding documents.

ATTACHMENTS

1. Previous Council Direction, Background
2. CONFIDENTIAL – Tourism Calgary-Calgary Sports and Major Events Committee Letter
3. CONFIDENTIAL - Candidate Information
4. Administration Presentation

Department Circulation

| General Manager/Director | Department | Approve/Consult/Inform |
|--------------------------|------------|------------------------|
| N/A | | |

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