

# Background and Previous Council Direction

## Background

This report presents a recommended candidate for Council's consideration and appointment for Tourism Calgary's Calgary Sports and Major Events Committee.

## Previous Council Direction

| DATE            | REPORT NUMBER | DIRECTION/DESCRIPTION  |
|-----------------|---------------|--|
| 2024 October 22 | N2024-0884    | <p><b>Civic Partner Appointments Report</b></p> <p>Approval of recommendations included: 5. Appoint Public Members to the Calgary Sports and Major Events Committee for the terms outlined in Confidential Attachment 10; 6. Direct that Public Member appointments to Civic Partners be released publicly following applicant notification by the City Clerk's Office, no later than end of day Friday, 2024 October 25; 7. Approve the Confidential Recommendation contained in Confidential Distribution 1; and 8. Direct that the Closed Meeting discussions, Confidential Distribution 1, and Confidential Attachments 2 to 11 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.</p> |
| 2018 July 30    | C2018-0950    | <p><b>Calgary Sports and Major Events Committee Appointment Report</b></p> <p>Approval of recommendations including 2. Approve the removal of the Calgary Sports &amp; Major Events committee from: (a) City Clerk's advertisement and recruitment process for Boards, Commissions and Committees; and (b) The 2018 October 30 Organizational Meeting of Council appointment process. 3. Direct that future appointments be brought to the annual Organizational Meeting of Council, in accordance with the Council policy on Governance and Appointments of Boards, Commissions and Committees (CP2016-03) beginning in 2019.</p>   |

## Bylaws, Regulations, Council Policies

Civic Partners that advertise and recruit outside of City Clerk's advertising and recruitment processes still must adhere to the applicable sections of *Governance and Appointments of Boards, Commissions and Committees* (CP2016-03).

The City's relationships and accountability processes related to Civic Partners are guided by the *Investing in Partnerships Policy* (CPS2017-01).