



# Mid-term Council Member Appointments

C2024-1368

Regular Meeting of Council, 2024 December 17

That Council:

1. Direct that the preferences of Members of Council for appointment to vacant positions on Standing Specialized Committees and Boards, Commissions and Committees be publicly released;
2. Appoint Councillors to fill mid-term vacancies on Standing Specialized Committees for terms to expire at the 2025 Organizational Meeting of Council;
3. Appoint Members of Council to fill mid-term vacancies on Boards, Commissions and Committees for terms to expire at the 2025 Organizational Meeting of Council; and
4. Appoint Councillor Mian as Deputy Mayor for the month of 2025 August.



At the November 26th Regular meeting of Council, Chief Administrative Officer Duckworth announced that he had received a letter of resignation from Councillor Pootmans.

Pursuant to section 161(3) of the *Municipal Government Act*, “the resignation is effective on the date it is received by the chief administrative officer even if a later date is set out in the resignation.”

# **Council Policy – *Governance and Appointments of Boards, Commissions and Committees*** **(CP2016-03)**

## Section 5.6.2(b):

“the appointment term for Council Members shall: b) Terminate immediately upon leaving office.”

## Section 5.6.4:

“in the case of a mid-term Council Member vacancy, the City Clerk’s Office will canvass all Councillors for interest in the applicable BCC and bring a report forward for Council to make an appointment.”

- Community Development Committee\*
- Audit Committee
- Intergovernmental Affairs Committee \*\*
- Calgary Metropolitan Region Board – Governance Board
- Calgary Metropolitan Region Board – Land Use and Servicing Committee  
(alternate)

\* Appendix A of Procedure Bylaw 35M2017 provides that “each Councillor must sit on one SPC.”

\*\* Then Councillor Pootmans was appointed to represent the Rocky View County and City of Calgary Intermunicipal Committee, which Councillor Chabot also represents. Any other Councillor can therefore be appointed to IGA.

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