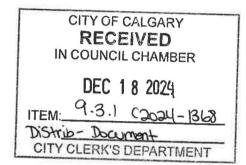
Members of Council Appointments to BCCs

Standing Specialized Committees

<u>Audit Committee</u> <u>Intergovernmental Affairs Committee</u>

Boards, Commissions and Committees

<u>Calgary Metropolitan Region Board – Governance Committee</u> <u>Calgary Metropolitan Region Board – Land Use and Servicing Committee</u>



BALLOTING SELECTED CONTINUING AUDIT COMMITTEE

(#): Preference *: Incumbent [C]: Chair [VC]: Vice-Chair [CC]: Co-Chair [VP]: Vice President [A]: Alternate

HOME

Mandate: To support Council's effective decision-making and to assist Council in fulfilling its oversight and stewardship responsibilities in relation to The City's annual financial statements, the External Auditor and the City Auditor, the Whistle-blower Program, and effective governance, risk management and compliance.

Position to fill: 1 Councillor | 1-year term

Interested Members of Council	Current Members of Council	Remaining Members of Counci
Councillor Chabot (1)	Councillor Spencer Councillor Walcott Councillor Wyness Mayor Gondek (Ex-officio)	Councillor Carra Councillor Chu Councillor Demong Councillor Dhaliwal Councillor McLean Councillor Mian Councillor Penner Councillor Sharp Councillor Wong

BALLOTING CONTINUING (#): Preference *: Incumbent [C]: Chair [VC]: Vice-Chair [CC]: Co-Chair [VP]: Vice President [A]: Alternate INTERGOVERNMENTAL AFFAIRS COMMITTEE HOME

Mandate: To prepare presentations on the impact of other governments' policies on The City; co-ordinate long-term growth and development plans between The City and other municipalities; and build and strengthen Indigenous relations.

Pursuant to section A.6 of Bylaw 35M2017, membership must include:

- One Councillor who has also been appointed to the Alberta Municipalities
- One Councillor who has also been appointed to the Calgary Metropolitan Region Board
- One Councillor who has also been appointed to the Federation of Canadian Municipalities
- Four additional Councillors

Within the seven Councillor positions, Council's three Inter-Municipal Committees ("IMCs") must be represented: Chestermere, Foothills and Rocky View.

Position to fill: 1 Councillor | 1-year term

Interested Members of Council	Current Members and Committee Representation	Remaining Members of Council
	Councillor Carra (Calgary Metropolitan Region Board and IMC Chestermere) Councillor Chabot (IMC Chestermere and IMC Rocky View)	Councillor Chu Councillor Dhaliwal <i>(IMC Rocky View)</i> Councillor Mian Councillor Sharp
	Councillor Demong (Alberta Municipalities and IMC Foothills) Councillor McLean (IMC Foothills)	Councillor Spencer (IMC Foothills) Councillor Wong Councillor Wyness
	Councillor Penner (Alberta Municipalities) Councillor Walcott (Federation of Canadian Municipalities)	
	Mayor Gondek (Calgary Metropolitan Region Board and Ex-officio)	

** All conditions of section A.6 of Bylaw 35M2017 have been met with adequate representation from the various Boards and IMCs

BALLOTING SELECTED CONTINUING (#): Preference *: Incumbent [C]: Chair [VC]: Vice-Chair [CC]: Co-Chair [VP]: Vice President [A]: Alternate CALGARY METROPOLITAN REGION BOARD – GOVERNANCE COMMITTEE

Mandate: To oversee and provide advice and direction to the Calgary Metropolitan Region Board in board governance and operations, finance and human resources.

Position to fill: 1 Member of Council | 1-year term

Interested Members of Council	Continuing Member of Council:	Remaining Members of Council
Councillor Carra (1) Councillor Spencer (1)	Councillor Carra (Alternate member)	Councillor Chabot Councillor Chu Councillor Demong Councillor Dhaliwal Councillor McLean Councillor Mian Councillor Penner Councillor Penner Councillor Sharp Councillor Sharp Councillor Walcott Councillor Wong Councillor Wyness Mayor Gondek

** if current alternate member is appointed as a board member, another member of Council will need to be appointed as the alternate

BALLOTING SELECTED CONTINUING (#): Preference *: Incumbent [C]: Chair [VC]: Vice-Chair [CC]: Co-Chair [VP]: Vice President [A]: Alternate CALGARY METROPOLITAN REGION BOARD – LAND USE AND SERVICING HOME COMMITTEE

Mandate: To oversee and provide advice and recommendations to the Calgary Metropolitan Region Board ("the Board") and CMRB Administration in implementation of the Growth Plan and the Servicing Plan, administration of the Regional Evaluation Framework, and other work or studies as directed by the Board.

Position to fill: 1 Alternate | 1-year term

Interested Members of Council	Continuing Member of Council:	Remaining Members of Council
	Councillor Carra	Councillor Chabot
		Councillor Chu
		Councillor Demong
		Councillor Dhaliwal
		Councillor McLean
		Councillor Mian
		Councillor Penner
		Councillor Sharp
		Councillor Spencer
		Councillor Walcott
		Councillor Wong
		Councillor Wyness
		Mayor Gondek