

Law, Legislative Services & Security Report to
Regular Meeting of Council
2025 February 25

ISC: UNRESTRICTED
C2025-0135

Board, Commission and Committee Resignations and Appointments

PURPOSE

The purpose of this report is to:

- Advise Council of mid-term Public Member resignations from Boards, Commissions and Committees (“BCCs”);
- Recommend that Council fill a vacancy on the Community Peace Officer Oversight Committee (“CPOOC”);
- Recommend that Council fill a mid-term vacancy on the Advisory Committee on Accessibility;
- Recommend that Council appoint nominees, fill a vacancy and adopt the recommendation for the expansion of the Reserve List on the Social Wellbeing Advisory Committee (“SWAC”);
- Recommend that Council adopt the recommendation for the expansion of the Reserve List for the Subdivision and Development Appeal Board (SDAB); and
- Recommend that Council appoint an Administrative Member to the Advisory Committee on Accessibility (“ACA”) to fill a vacancy, on recommendation of the Chief Administrative Officer.

PREVIOUS COUNCIL DIRECTION

At its 2024 October 22 Organizational Meeting, Council appointed Public Members to BCCs.

RECOMMENDATIONS:

Review by: Do not release Attachments 1 to 8

That Council:

1. Thank Bill Black, Patricia Ana Pardo and Phil Ollenberg for their service as Public Members of Boards, Commissions and Committees;
2. Appoint the candidate recommended in Confidential Attachment 1 as a Public Member of the Community Peace Officer Oversight Committee for a term expiring at the 2027 Organizational Meeting of Council;
3. Appoint the candidate recommended in Confidential Attachment 2 as a Public Member on the Advisory Committee on Accessibility for the completion of a two-year term expiring at the 2026 Organizational Meeting of Council;
4. Appoint the candidate recommended in Confidential Attachment 3 as a Public Member on the Social Wellbeing Advisory Committee for the completion of a two-year term expiring at the 2026 Organizational Meeting of Council;
5. Adopt the recommendations of the Social Wellbeing Advisory Committee to place candidates on the Reserve List, as set out in Confidential Attachment 3;
6. Appoint the nominees of the Advisory Committee on Accessibility, the Anti-Racism Advisory Committee and the Calgary Aboriginal Urban Affairs Committee named in Confidential Attachment 3 to the Social Wellbeing Advisory Committee as Public Members for terms expiring at the 2025 Organizational Meeting of Council;
7. Adopt the recommendations of the Subdivision and Development Appeal Board to place candidates on the Reserve List, as set out in Confidential Attachment 4;

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8. Appoint Mark Roberge to the Advisory Committee on Accessibility as an Administration Member for a term to expire at the 2025 Organizational Meeting of Council;
9. Direct the City Clerk to notify the Public Member appointed to the Community Peace Officer Oversight Committee and keep the appointment confidential until the necessary security clearance process has been completed;
10. Subject to Recommendation 9, direct the City Clerk to make appointments set out in recommendations 2, 3, 4 and 6 publicly available following notification of the appointees and their acceptance of the appointments;
11. Direct that Closed Meeting Discussions and Confidential Attachments 1 to 8 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

The City Solicitor and General Counsel concurs with this report.

HIGHLIGHTS

- The Climate Advisory Committee (“CAC”), Advisory Committee on Accessibility (“ACA”), and Subdivision and Development Appeal Board (“SDAB”) notified the City Clerk’s Office of Public Member resignations.
- Appointment of nominees to the SWAC will support capacity to achieve its mandate.
- Appointment of candidates to reserve lists facilitates the filling of mid-term vacancies.
- Background and Previous Council Direction is provided in Confidential Attachment 5.

DISCUSSION

Mid-Term Public Member Resignations:

On 2024 November 14, the CAC notified the City Clerk’s Office that Bill Black resigned as a Public Member. On 2024 November 19, the SDAB notified the City Clerk’s Office that Paul Gedye resigned as a Public Member before the start of his term on 2025 January 1. The CAC and the SDAB each indicated that the vacant positions should remain vacant until the 2025 Organizational Meeting of Council.

Mid-Term Public Member Resignations and Appointments

On 2025 January 20, the ACA notified the City Clerk’s Office that Patricia Ann Pardo resigned as a Public Member and recommended the appointment of a reserve list candidate for the completion of a two-year term, expiring at the 2026 Organizational Meeting of Council. The recommendation is included in Confidential Attachment 2.

The composition of SWAC includes representatives of the ACA, the Anti-Racism Action Committee (“ARAC”), and the Calgary Aboriginal Urban Affairs Committee (“CAUAC”). At the 2024 October 22 Organizational Meeting of Council, the ACA and CAUAC requested that they be able to submit their nominations once their membership was complete.

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On 2024 December 6 the ARAC notified the City Clerk's Office that the current ARAC representative on the SWAC was resigning from the SWAC, and that they would recommend another committee member as their representative.

The nominees of the ACA, ARAC and CAUAC for appointment as SWAC Public Members and the recommendation for the expansion of the reserve list are included in Confidential Attachment 3.

On 2025 January 7, the SWAC notified the City Clerk's Office that Public Member Phil Ollenberg was resigning and recommended a reserve list candidate for appointment and completion of a two-year term expiring at the 2026 Organizational Meeting of Council.

Mid-Term Administration Member Resignation and Appointment

On 2024 November 13, Alexandra Preddy from Calgary Transit notified the City Clerk's Office that she would no longer be serving on the ACA. Mark Roberge has been nominated by the Business Unit to represent Calgary Transit on the ACA and is recommended for appointment as an Administration Member by the Chief Administrative Officer.

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 checked="" type="checkbox"/> Public communication or engagement was not required |

The City Clerk's Office engaged the Chair of the CPOOC regarding the appointment of a candidate for a three-year appointment and with the Chair of SWAC and SDAB regarding Council's recommendations to expand their Reserve Lists, and the responses are attached to this Report as Confidential Attachments 1, 3, and 4 respectively.

IMPLICATIONS

Social

Not applicable.

Environmental

Not applicable.

Economic

Not applicable.

Service and Financial Implications

No anticipated financial impact.

RISK

No anticipated risks.

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ATTACHMENTS

1. CONFIDENTIAL Community Peace Officer Oversight Committee Short List
2. CONFIDENTIAL Recommendation for the Advisory Committee on Accessibility
3. CONFIDENTIAL Nominations and Recommendations for the Social Wellbeing Advisory Committee
4. CONFIDENTIAL Recommendations for the Subdivision and Development Appeal Board Reserve List
5. CONFIDENTIAL Background and Previous Council Direction
6. CONFIDENTIAL Community Peace Officer Oversight Committee Applications
7. CONFIDENTIAL Social Wellbeing Advisory Committee Applications
8. CONFIDENTIAL Subdivision and Development Appeal Board Applications
9. Presentation

Department Circulation

General Manager/Director	Department	Approve/Consult/Inform
David Duckworth, Chief Administrative Officer	Chief Administrative Officer's Office	Consult
Jill Floen, City Solicitor and General Counsel	Law, Legislative Services and Security	Approve
Katarzyna Martin, Director/City Clerk	Law, Legislative Services and Security	Approve
Doug Morgan, General Manager	Operational Services	Consult

Author: Carrie O'Neill, City Clerk's Office