



Board, Commission and Committee Resignations and Appointments

2025 February 25 Regular Meeting of Council

C2025-0135

Recommendations

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;

Recommendations

That 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;
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*.

Climate Advisory Committee

- On 2024 November 14, the Climate Advisory Committee (“CAC”) notified the City Clerk’s Office that Bill Black resigned as a Public Member from their committee.
- The CAC is composed of a maximum of 15 Public Members with no less than nine Members and one administrative non-voting member from Planning and Development Services Climate Team.
- The current membership counts 15 Members, including 14 Public Members and one Member of Administration.
- The CAC recommends that the vacancy not be filled until the 2025 Organizational meeting of Council.



Community Peace Officer Oversight Committee

- At its 2024 October 22 Organizational Meeting, Council adopted a Confidential Recommendation which is included in Confidential Attach 5 – Background and Previous Council Direction
- The Community Peace Officer Oversight Committee (“CPOOC”) is composed of five voting Public Members and one non-voting member, appointed by the Director, Emergency Management & Community Safety, who sits in an advisory role to the Committee.
- The current membership counts five Members, including four Public Members and one Member of Administration.
- The CPOOC recommends the appointment of the individual indicated in Confidential Attachment 1 for a term expiring at the 2027 Organizational Meeting of Council.

Advisory Committee on Accessibility

- At the 2024 October 22 Organizational Meeting of Council, Patricia Ana Pardo was appointed to the Advisory Committee on Accessibility (“ACA”) for a two-year term expiring at the 2026 Organizational Meeting of Council.
- On 2025 January 20, the City Clerk’s Office was notified that Patricia Ana Pardo resigned from the ACA.
- The ACA is composed of 14 Public Members.
- The current membership count is 13 Members.
- The ACA recommends the appointment of the individual indicated in Confidential Attachment 2 for the completion of a two-year term expiring at the 2026 Organizational meeting of Council.



Social Wellbeing Advisory Committee

- The Social Wellbeing Advisory Committee (“SWAC”) composition includes non-binding nominations from existing Council advisory committees:
 - One from the Advisory Committee on Accessibility (“ACA”);
 - One from the Anti-Racism Action Committee (“ARAC”); and
 - One from the Calgary Aboriginal Urban Affairs Committee (“CAUAC”)
- Through communication to Council at the 2024 October 22 Organizational Meeting of Council, the SWAC advised Council that the Advisory Committee on Accessibility (“ACA”) and the Calgary Aboriginal Urban Affairs Committee (“CAUAC”) will submit their nominations to sit on SWAC once their membership was complete.
- On 2024 December 6, the administrative resource of the ARAC informed the City Clerk’s Office of the resignation of the ARAC representative from the SWAC. On 2024 December 16, the ARAC submitted its nominee to serve on the SWAC as the ARAC representative.
- On 2025 January 6, the administrative resource of the CAUAC informed the City Clerk’s Office of the nomination of a CAUAC representative to serve on the SWAC.
- On 2025 January 10, the administrative resource of the SWAC informed the City Clerk’s Office of the nomination from the ACA of a Public Member to serve on the SWAC as the ACA representative.



Social Wellbeing Advisory Committee

- On 2025 January 7, Public Member Phil Ollenberg informed the City Clerk's office that he was resigning as a Public Member effective January 31.
- On 2025 February 3, the administrative resource for SWAC informed the City Clerk's Office of their recommended applicants to expand the reserve list and the recommended reserve list member to fill the mid-term vacancy.
- The SWAC recommends the appointment of the nominees

Subdivision Development and Appeal Board

- At the 2024 October 22 Organizational Meeting of Council, Paul Gedye was appointed to the Subdivision and Development Appeal Board (“SDAB”) for a term to commence on 2025 January 1.
- On 2024 November 19, the SDAB notified the City Clerk’s Office that Paul Gedye resigned from the SDAB.
- The SDAB is composed of a maximum of 25 Public Members with no less than 15 Members.
- The current membership counts 19 Members.
- The SDAB recommends that the resulting vacancy not be filled until the 2025 Organizational meeting of Council.
- The SDAB further recommends that the applicants listed in Confidential Attachment 4 be placed on the Reserve List.

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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;

Recommendations

That 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;
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*.