

Calgary



Civic Partner Appointment

C2025-0243

March 18, 2025

Previous Council Direction

Council approved appointments to Silvera for Seniors' board of directors at the October 2024 Organizational Meeting of Council

Recommendations

That Council:

1. Appoint one Public Member to Silvera for Seniors' board of directors for the term outlined in Confidential Attachment 2;
2. Direct that Public Member appointment to Silvera for Seniors be released publicly following applicant notification by Silvera for Seniors, no later than end of day Friday, 2025 March 22;
3. Thank the retiring member, Salima Shivji, for her service as a Public Member appointment to the Silvera for Seniors board of directors; and
4. Direct that the Closed Meeting discussions, Confidential Attachments 2 and 3 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*.

Highlights

- Report supports Silvera for Seniors to fill an unexpected vacancy.
- Timely board appointments supports continuity, maintains strong governance & ensures effective risk management & stewardship of resources.
- Consistent & transparent approach to Public Member recruitment, recognizing Silvera for Seniors advertises & recruits outside of City Clerk's process.
- Silvera for Seniors adheres to the *Governance and Appointments of Boards, Commissions and Committees Policy*.

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