

Law, Legislative Services & Security Report to
Organizational Meeting of Council
2025 October 29

ISC: UNRESTRICTED
C2025-0808

Calgary Police Commission Public Member Appointments

PURPOSE

This Report recommends candidates for Public Member appointments to the Calgary Police Commission, for consideration by Council.

PREVIOUS COUNCIL DIRECTION

In accordance with *Procedure Bylaw 42M2025* and the Council Policy on the *Governance and Appointments of Boards, Commissions and Committees*, CP2016-03 (“the Policy”), the Nominations Committee is responsible for recommending Board, Commission and Committee (“BCC”) Public Member appointments and nominations to Council.

RECOMMENDATIONS:

Review By: Do not release Confidential Attachments 1a and 1b.

That Council:

1. Notwithstanding sections 5.16.5 through 5.16.8 of Council Policy CP2016-03 on the *Governance and Appointments to Boards, Commissions and Committees*, appoint Public Members to the Calgary Police Commission, for terms effective 2025 November 1 and expiring on 2027 October 31;
2. Direct that the Public Member appointments to the Calgary Police Commission be released publicly upon successful completion of security clearance checks;
3. Direct that the Closed Meeting discussions and Confidential Attachments 1a and 1b remain confidential pursuant to Sections 20 (Disclosure harmful to personal privacy) and 22 (Confidential evaluations) of the *Access to Information Act*, and
4. Thank Public Members of the Calgary Police Commission for their service during the past term.

CHIEF ADMINISTRATIVE OFFICER/GENERAL MANAGER COMMENTS

The City Solicitor and General Counsel concurs with this Report.

HIGHLIGHTS

- The Chair of the Calgary Police Commission has presented recommendations for the appointment of applicants as Public Members of the Calgary Police Commission, as provided in Confidential Attachment 1a.
- Council appoints Public Members to BCCs to provide skills, perspectives and expertise that contribute to good governance and strengthen relationships with Calgarians.

DISCUSSION

Council’s appointments to the Calgary Police Commission must comply with requirements of the *Police Act*, and the *Police Commission Bylaw 25M97*, as set out in Attachment 2.

**Law, Legislative Services & Security Report to
Organizational Meeting of Council
2025 October 29**

**ISC: UNRESTRICTED
C2025-0808**

Calgary Police Commission Public Member Appointments

Recommendations for Public Member appointments to the Calgary Police Commission are being provided directly to Council to meet scheduling requirements for completion of enhanced security clearances, as well as onboarding and orientation, of Calgary Police Commission Public Members prior to its organizational meeting and to minimize disruption of its business.

EXTERNAL ENGAGEMENT AND COMMUNICATION

- | | |
|---|---|
| <input type="checkbox"/> Public engagement was undertaken | <input checked="" type="checkbox"/> Dialogue with interested parties was undertaken |
| <input checked="" type="checkbox"/> Public/interested parties were informed | <input type="checkbox"/> Public communication or engagement was not required |

The opportunity to serve on the Calgary Police Commission was included in the City Clerk's annual Public Member recruitment campaign held from 2025 August 5 to September 4. Engagement included collaboration with the Executive Director of the Calgary Police Commission.

IMPLICATIONS

Social

Not Applicable

Environmental

Not Applicable

Economic

Not Applicable

Service and Financial Implications

No anticipated financial impact

RISK

No anticipated risks.

ATTACHMENTS

1. CONFIDENTIAL – Calgary Police Commission (1a Short List; 1b Applications)
2. Background and Previous Council Direction
3. Presentation

Department Circulation

General Manager/Director	Department	Approve/Consult/Inform
Jill Floen, City Solicitor and General Manager	Laws, Legislative Services and Security	Approve
Katarzyna Martin, Director/City Clerk	Laws, Legislative Services and Security	Approve

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