

Background and Previous Council Direction

Background

Pursuant to Procedure Bylaw 42M2025 (“Procedure Bylaw”) and the Council policy on Governance and Appointments to Boards, Commissions and Committees, CP2016-03 (“the Policy”), Council appoints Members of Council to Council Committees and Boards, Commissions and Committees at its annual Organizational Meeting of Council.

At its 2024 October 22 Organizational Meeting, and in a break with past practice, Council suspended section 77 of Procedure Bylaw 35M2017 and adopted special procedures to facilitate the public selection and appointment of Members of Council to Council Committees and Boards, Commissions and Committees.

At its 2025 September 16 Regular Meeting of Council, Council gave three readings to Procedure Bylaw 42M2025, which contains Appendix G – Special Procedures – Member Appointments, which apply when Council is considering recommendations to appoint Members of Council to Boards, Commissions or Committees or Council Committees other than Standing Policy Committees.

Previous Council Direction

DATE	REPORT NUMBER	DIRECTION/DESCRIPTION
2025 September 16	C2025-0698	<p>Council’s Procedure Bylaw 42M2025</p> <p>Council gave three readings to Procedure Bylaw 42M2025, to be effective 2025 October 29.</p> <p>Procedure Bylaw 42M2025 incorporates Appendix G – Special Procedures – Member Appointments, which apply in lieu of section 80 when Council is considering recommendations to appoint Members to BCCs or Council Committees other than Standing Policy Committees.</p>
2024 October 22	C2024-1003	<p>Council Member Appointments to Boards, Commissions and Committees</p> <p>Council adopted resolutions to:</p> <ul style="list-style-type: none">reconsider its decision from the 2023 October 24 Organizational Meeting of Council to appoint Members of Council to the Calgary Stampede Board for two years and return to the previous appointment terms of one year;

- direct the public release of Members of Council's preferences for appointment to Council Committees and Boards, Commissions and Committees;
- suspend Section 77 of Procedure Bylaw 35M2017 on the Flow of Agenda Items and adopted specific procedures for the purpose of publicly selecting and appointing Members of Council to Council Committees and Boards, Commissions and Committees;
- appoint Councillors to Standing Specialized Committees for terms to expire at the 2025 Organizational Meeting of Council;
- receive for information the Mayor's appointment of three Councillors-at-Large to the Executive Committee, for terms to expire at the 2025 Organizational Meeting of Council;
- appoint Members of Council to Council Committees and Boards, Commissions and Committees for terms to expire at the 2025 Organizational Meeting of Council; and
- appoint the Chairs and Vice-Chairs of the Audit Committee and Event Centre Committee and the Chair of the Calgary Salutes Coordinating Committee, for terms to expire at the 2025 Organizational Meeting of Council.

Bylaws, Regulations, Council Policies

Procedure Bylaw 42M2025

Appendix G – Special Procedures – Member Appointments

- G.1 Despite Section 80, the following flow of *Agenda* items and procedures apply when *Council* is considering recommendations to appoint *Members* to *BCCs* or *Council Committees* other than Standing Policy Committees:
- (a) *Administration* introduction of the Item;
 - (b) questions of clarification from *Members* to *Administration*.,
Questions of clarification are limited to three minutes for each *Member*, not including responses from *Administration*;
 - (c) selection of *Member* candidates for appointment to *Council Committees* and *BCCs*, including:

- (i) introduction of each *Council Committee* or *BCC* vacancy by *Administration*;
- (ii) display of *Member's* preferences, including a call for nominations from *Members* present, to be conducted by the *Chair*;
- (iii) *Members* may nominate other *Members*, or themselves, and nominations do not require seconding.
- (iv) if nominated by another *Member*, a *Member* must accept the nomination to be considered for appointment;
- (v) when there are no further nominations, the *Chair* declares nominations closed and announces the nominations;
- (vi) nominated *Members* may speak to the merits of their candidacy for up to two minutes; and
- (vii) selection of candidates for appointment by:
 - (A) unanimous consensus or election by acclamation, or
 - (B) voting by secret ballot to be conducted by the *City Clerk*, following balloting procedures set out in Appendix F;
- (e) a main motion is made by a *Member*;
- (f) the motion, if in order, is stated by the *Chair* or displayed:
- (g) debate (once per *Member*);
- (h) mover responds to questions raised in debate; and
- (i) vote.

G.2 At the Organizational Meeting of Council, or at other times as necessary, the *Mayor* may declare the appointment of Councillors-at-Large to the Executive Committee, for terms to expire at the next Organizational Meeting of Council.