

Calgary



Council Member Appointments to Boards, Commissions and Committees

C2025-0806

Organizational Meeting of Council, 2025 October 29

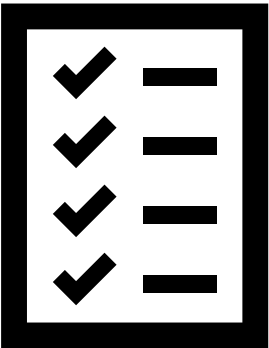
That Council:

1. Appoint Councillors to Standing Specialized Committees for terms to expire at the 2026 Organizational Meeting of Council;
2. Appoint Members of Council to Council Committees and Boards, Commissions and Committees for terms to expire at the 2026 Organizational Meeting of Council, unless otherwise indicated;
3. Receive for information the Mayor's appointment of three Councillors-at-Large to the Executive Committee, for terms to expire at the 2026 Organizational Meeting of Council; and
4. Appoint the following Council Committee Chairs and Vice-Chairs, for terms to expire at the 2026 Organizational Meeting of Council:
 - a. Audit Committee Chair and Vice-Chair;
 - b. Intergovernmental Affairs Committee Chair and Vice-Chair;
 - c. Council Services Committee Chair and Vice-Chair;
 - d. Executive Committee Vice-Chair;
 - e. Nominations Committee Vice Chair; and
 - f. Calgary Salutes Coordinating Committee Chair.

Background

Authorities:

- Procedure Bylaw 42M2025
 - [NEW] Appendix G – Special Procedures – Member Appointments
- Council Policy CP2016-03 on the *Governance and Appointments to Boards, Commissions and Committees*

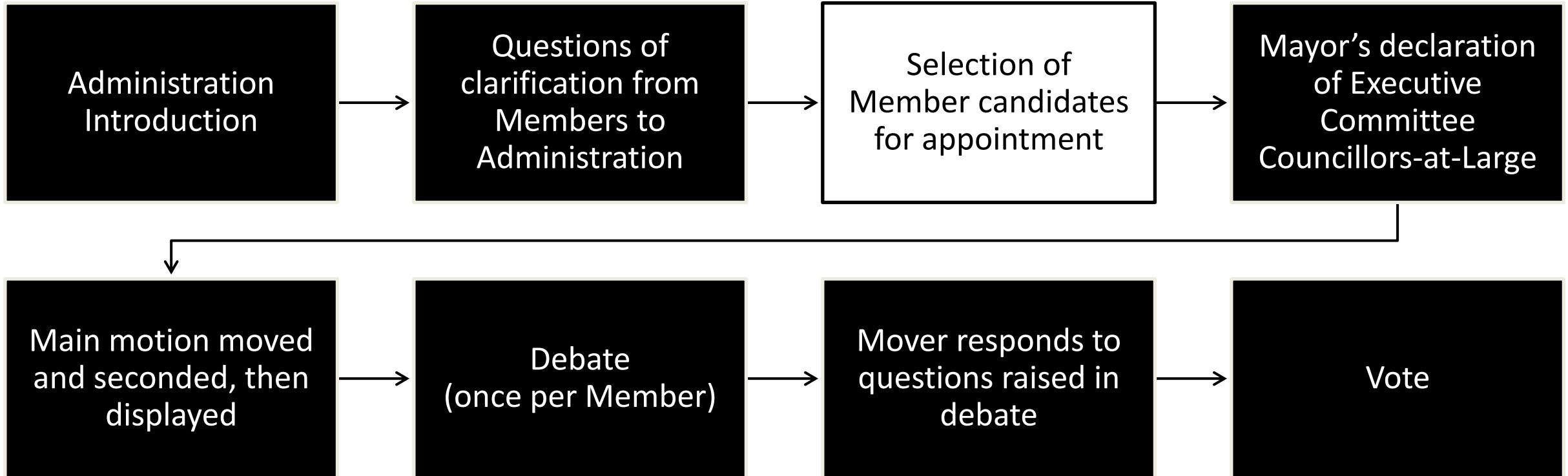


Appointments:

- Standing Specialized Committees
- Boards, Commissions and Committees
- Chairs and Vice-Chairs

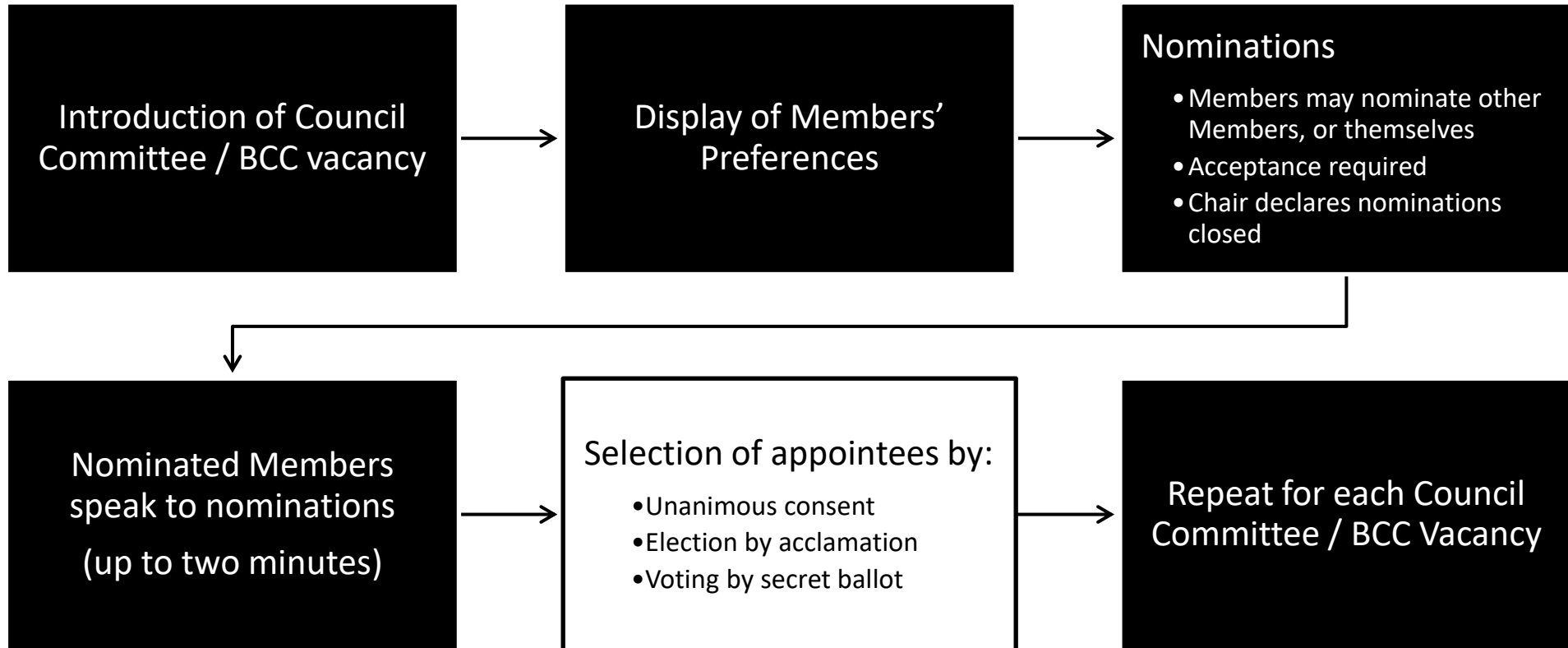


Member Appointments





Selection of Member Candidates



Voting by Secret Ballot



- Confidential
- Paper ballots:
 - marked by Members in Council Chamber
 - collected by City Clerk's team
- Members participating remotely:
 - email votes to City Clerk
- City Clerk tallies paper and email ballots and provides the Chair with the results
- Chair announces the results of the vote
- Successive rounds of balloting may be required
 - Majority support required
- Votes by secret ballot must be confirmed by a resolution of Council
- Paper and email ballots are destroyed by the City Clerk

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