

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

**ISC: UNRESTRICTED
C2025-0807**

Administration Member Appointments to Council Committees and Boards, Commissions and Committees

PURPOSE

This Report presents the Chief Administrative Officer's recommendations for the appointment of Administration Members to Council Committees, Boards, Commissions and Committees ("BCCs").

PREVIOUS COUNCIL DIRECTION

In accordance with Council Policy CP2016-03, *Governance and Appointments to Boards, Commissions and Committees* ("the Policy"), Council appoints Administration Members to serve on Council Committees and BCCs at its annual Organizational Meeting.

RECOMMENDATIONS:

That Council:

1. Appoint Administration Members to Council Committees and Boards, Commissions and Committees as set out in Attachment 1;
2. Appoint Administration members to Civic Partners as set out in Attachment 2; and
3. Confirm the appointments and nominations of Administration Members to Council Committees and Boards, Commissions and Committees who have continuing terms or who are appointed by virtue of their position at The City, as set out in Attachment 3.

CHIEF ADMINISTRATIVE OFFICER/GENERAL MANAGER COMMENTS

The City Solicitor and General Counsel concurs with this Report.

HIGHLIGHTS

- Administration Members contribute skills and knowledge in their fields of expertise that support the mandates and objectives of Council Committees and BCCs.
- The appointment of Administration Members promotes collaboration and effective decision-making and ensures that Calgary and its communities are well served by Council Committees and BCCs with the expertise of Administration Members.

DISCUSSION

There are 44 Administration Members currently serving on 27 Council Committees and BCCs. In accordance with the Policy, the Chief Administrative Officer is recommending that Council appoint and confirm Administration Members to serve on various Council Committees and BCCs, as set out in Attachments 1 through 3.

Administration Member Appointments to Council Committees and Boards, Commissions and Committees

EXTERNAL ENGAGEMENT AND COMMUNICATION

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

The Office of the Chief Administrative Officer and Senior Executive Advisors were engaged to provide nominations for Administration Member appointments.

IMPLICATIONS

Social

Not applicable.

Environmental

Not applicable.

Economic

Not applicable.

Service and Financial Implications

No anticipated financial impact.

RISK

No anticipated risks.

ATTACHMENTS

1. Administration Members Recommended for Council Appointment to Council Committees and Boards, Commissions and Committees
2. Administration Members Recommended for Council Nomination to Civic Partners
3. Administration Members with a Continuing Term or Appointed by Virtue of their Position at The City
4. Background and Previous Council Direction
5. Presentation

Department Circulation

General Manager/Director	Department	Approve/Consult/Inform
David Duckworth, Chief Administrative Officer	Chief Administrative Officer's Office	Approve
Jill Floen, City Solicitor and General Counsel	Law, Legislative Services and Security	Approve
Katarzyna Martin, Director/City Clerk	Law, Legislative Services and Security	Approve