



# Resignations and Appointments to Boards, Commissions and Committees, C2025-0536

2025 July 29 Regular Meeting of Council

# Recommendations

That Council:

1. Thank Public Members Danny Barnfield and Grant McLarnon for their service on Boards, Commissions and Committees;
2. Appoint the candidate recommended in Confidential Attachment 1a as a Public Member of the Assessment Review Board for a term to expire on 2025 December 31;
3. Receive for the Corporate Record the appointment of Deputy Chief Marion Cenaiko as an Administration Member of the Community Peace Office Oversight Committee;
4. Direct the City Clerk to make the Public Member appointment publicly available following notification of the appointee and their acceptance of the appointment; and
5. Direct that 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*.

# Assessment Review Board

- 25 Public Members.
- No maximum size / composition
- Need for expansion of Assessment Review Board (“ARB”) membership
- ARB recommends appointment of an additional Public Member to address workload pressures
- The individual named in Confidential Attachment 1a is recommended for appointment.



# Community Peace Officer Oversight Committee

- Deputy Chief Marion Cenaiko has been appointed as the new Administration Member.
- Composition is five voting public members and one non-voting member of Administration.

# Calgary Salutes Committee

- Danny Barnfield resigned as a Public Member.
- Friends of His Majesty's Canadian Ship (HMCS) Calgary Subcommittee is composed of up to eight, and no less than six Public Members.
- The current membership includes six Public Members.
- Recommendation for the vacancy not to be filled until the 2025 Organizational Meeting of Council.



# Platform Calgary

- Grant McLarnon resigned as a Public Member.
- The City of Calgary may nominate up to three Public Members.
- Two Public Members remaining.
- Recommendation for the vacancy not to be filled until the 2025 Organizational Meeting of Council.



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