

2025 SUMMARY OF MEMBERS OF COUNCIL APPOINTMENT PREFERENCES

COUNCIL COMMITTEES & BOARDS, COMMISSIONS AND COMMITTEES

Preferences are indicated in order of preference, with 1 being the highest preference.

Grey-shaded boxes indicate no vacancy to be filled in 2025. The positions are either filled by ward number or by virtue of membership on CC/BCC.

COUNCIL COMMITTEES and BOARDS, COMMISSIONS AND COMMITTEES	# Positions to Fill	Term	Cllr Atkinson	Cllr Chabot	Cllr Clark	Cllr Dhaliwal	Cllr Jamieson	Cllr Johnston	Cllr Kelly	Cllr McLean	Cllr Pantazopoulos	Cllr Schmidt	Cllr Tyers	Cllr Ward	Cllr Wyness	Cllr Yule	Mayor Farkas
<u>ALBERTA MUNICIPALITIES</u>	2 MoC & Designate which Cllr will be V.P. for Calgary	2 years & 1* year <small>*completion of a 2-year term expiring Oct. 2026</small>		1				1			1						
<p>Mandate: To improve Alberta Municipal Government by advocating to the Alberta and Canadian governments and to other organizations that support effective municipal governance and municipal interests, and by providing services that address the needs of its membership.</p> <p>Information:</p> <ul style="list-style-type: none"> One Councillor appointed to the Alberta Municipalities Board of Directors must serve on the Intergovernmental Affairs Committee. Councillors are appointed for two-year terms. One of the two Councillors shall be designated each year by The City as 'Vice-President for Calgary'. <p>REFERENCE: Alberta Municipalities Bylaw, sec. 6.05, 6.06, 8.02, 8.05, 8.06 and 8.07; Procedure bylaw 42M2025, sec. A.6</p>																	
<u>ARTS COMMONS ADVISORY COMMITTEE</u>	3 Cllrs	1 year	3			13*	7			*	3		2				
<p>Mandate: Review and assessment of the renovation and expansion of the Arts Commons facility (Arts Commons Transformation Project) and report back to Council.</p> <p>Information:</p> <ul style="list-style-type: none"> The Chair and Vice-Chair must be members of Council and are elected at the first committee meeting following the Organizational Meeting. <p>REFERENCE: Terms of Reference, sec. 5, 7 and 8.</p>																	

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BELTLINE COMMUNITY INVESTMENT FUND COMMITTEE Mandate: Invest the Beltline Community Investment Fund in projects within the Beltline Area to support public realm infrastructure for current and future residents, and visitors with a quality public environment. Information: › Member of Council who represents Ward 8 <i>REFERENCE: Terms of Reference, sec. 4 and 6</i>	Ward 8 Cllr	n/a															
CALGARY CLIMATE INNOVATION FUND EXECUTIVE ADVISORY COMMITTEE Mandate: Advance the strategic direction of the Climate Innovation Fund and provide regular progress reports via the Chief Executive Officer and Committee Chair to the Alberta Ecotrust Foundation Board of Directors with respect to local activities. Information: › One municipal representative.	1 MoC	1 year	1	2	12		5					2				4	
CALGARY CONVENTION CENTRE AUTHORITY Mandate: Manage, market and operate the Calgary Telus Convention Centre to maximize overall economic benefits to The City of Calgary while maintaining financial performance. Information: › Composition includes the Mayor and one Member of Council appointed by resolution of Council. <i>REFERENCE: Calgary Convention Centre Authority Act, sec. 7 and 8</i>	Mayor & 1 MoC	1 year				11	4				2						◆
CALGARY GENERAL HOSPITAL LEGACY FUND REVIEW COMMITTEE Mandate: Administer the Calgary General Hospital Legacy Fund to fund projects and programs which promote and/or contribute to the physical, mental and social health and wellbeing of Calgarians. Information: › The Ward 9 Councillor is a Member. <i>REFERENCE: Terms of Reference, sec. "Administrative Procedures"</i>	Ward 9 Cllr	n/a															

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<u>CALGARY POLICE COMMISSION</u>	1 Cllr	2 years				1	11	2		2				4	★★ 2026	1	
<p>Mandate: Appoint and evaluate performance of the Chief of Police; handle complaints regarding the Chief of Police; establish policies for efficient and effective policing; monitor the public complaints process; handle appeals regarding the policies or services of the Calgary Police Service.</p> <p>Information:</p> <ul style="list-style-type: none"> Appointments are subject to the successful completion of an Enhanced Security Clearance. <p>REFERENCE: Police Act, sec. 28; Calgary Police Commission Bylaw 25M97, sec. 3; Alberta Policing Oversight Standards for Municipal Police Commissions, sec. RR 2.3</p>																	
<u>CALGARY PUBLIC LIBRARY BOARD</u>	No more than 2 MoC	Up to 3 years				6	12	15				1	3	3	2		
<p>Mandate: To manage and control the Calgary Public Library and organize, promote and maintain comprehensive and efficient library services in the City of Calgary.</p> <p>Information:</p> <ul style="list-style-type: none"> No more than two members of Council may be appointed as members of the Board at the same time. <p>REFERENCE: Libraries Act, sec. 4; Calgary Public Library Board Bylaw 38M2006, sec. 5.</p>																	
<u>CALGARY SALUTES COORDINATING COMMITTEE</u>	2 MoC (one appointed as Chair)	1 year					3	14	2	3						5	
<p>Mandate: Approve the mandates and proposed budgets of the 3 Subcommittees of the Calgary Salutes Committee (Community Engagement Subcommittee Friends of HMCS Calgary Subcommittee Heritage and History Subcommittee), which will coordinate the planning and support of local military ceremonial and community events.</p> <p>Information:</p> <ul style="list-style-type: none"> The Chair is appointed by Council at the Organizational Meeting, and must be a member of Council. <p>REFERENCE: CALGARY SALUTES COMMITTEE BYLAW 37M2025, SEC. 7, 8, 10(2)</p>																	
<u>CALGARY STAMPEDE BOARD</u>	Up to 3 MoC	1 year		2		9*	1	4		1				2			1
<p>Mandate: Preserve and promote western heritage, cultures and community spirit, with a vision to create a world-class, year-round gathering place for the community.</p> <p>Information:</p> <ul style="list-style-type: none"> Up to 3 Members of Council may be appointed by Calgary City Council. <p>REFERENCE: CALGARY EXHIBITION & STAMPEDE LIMITED BY-LAWS, SEC. 44</p>																	

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<u>CITY OF CHESTERMERE AND CITY OF CALGARY INTERMUNICIPAL COMMITTEE</u>	2 MoC	1 year		4*	1	10	10	13									
<p>Mandate: Discussion, issue resolution and greater intermunicipal cooperation at the elected official level and to enable staff to receive formal direction from the Intermunicipal Committee.</p> <p>Information:</p> <ul style="list-style-type: none"> Two elected officials from each municipality. If the appointed member cannot attend, an alternate may be designated. One Councillor appointed to the IMC - Chestermere, must serve on the Intergovernmental Affairs Committee. <p>REFERENCE: Terms of Reference, sec. 6.1; Procedure Bylaw 42M2025, sec. A.6</p>																	
<u>EMERGENCY MANAGEMENT COMMITTEE</u>	n/a	1 year				*				*							◇
<p>Mandate: To advise Council on the development of emergency plans and programs.</p> <p>Information:</p> <ul style="list-style-type: none"> Composed of all Council members serving on the Community Development Committee. The Chair of the Community Development Committee is the Chair of the Emergency Management Committee. The Mayor is an Ex-officio Member. <p>REFERENCE: Emergency Management Bylaw 25M2002, sec. 3(2), and 4</p>																	
<u>FAMILY AND COMMUNITY SUPPORT SERVICES ASSOCIATION OF ALBERTA</u>	1 MoC	1 year				7		12			7						
<p>Mandate: Maintain networking and information sharing amongst communities, boards and staff, to pursue issues and concerns affecting municipal preventive social programs, to advocate on behalf of local communities and programs, to support and assist individual Family and Community Support Services Boards.</p> <p>Information:</p> <ul style="list-style-type: none"> One representative from the Calgary area of the Calgary-Bow River region. Traditionally, the representative from the Calgary area is an elected official. <p>REFERENCE: Family and Community Support Services Association of Alberta Bylaw, sec. 4.1.1.1.4</p>																	

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<p><u>FEDERATION OF CANADIAN MUNICIPALITIES</u></p> <p>Mandate: To represent the national interest of local governments in Canada and act as the spokesperson for Canadian cities, towns and municipal authorities on all such matters as are properly within the jurisdiction of the Government of Canada and Inter-Provincial Institutions.</p> <p>Information:</p> <ul style="list-style-type: none"> › A Member of Council is nominated for election as a Director for a term of up to two (2) years. › The Member of Council appointed to the Federation of Canadian Municipalities must serve on the Intergovernmental Affairs Committee. <p><i>REFERENCE: Federation of Canadian Municipalities Bylaw, sec. 3.04(i), 3.09; Procedure Bylaw 42M2025, sec. A.6</i></p>	1 MoC	For a term expiring June 2026				5		3	3								
<p><u>FOOTHILLS COUNTY & CITY OF CALGARY INTERMUNICIPAL COMMITTEE</u></p> <p>Mandate: Facilitate the working relationship between the two municipalities, the ongoing sharing of information between elected officials and municipal staff and to provide a forum in which to review and comment on a range of topics of interest to both municipalities.</p> <p>Information:</p> <ul style="list-style-type: none"> › Composition includes up to three Members of Council. › One appointed Councillor must serve on the Intergovernmental Affairs Committee. › One Councillor will be appointed as nominee for Co-Chair. <p><i>REFERENCE: Terms of Reference, sec. 6.1 and 6.2; Procedure Bylaw 42M2025, sec. A.6</i></p>	Up to 3 MoC & 1 of the 3 nominated as co-chair	1 year				8	8	11		4**							
<p><u>INTER-CITY FORUM ON SOCIAL POLICY</u></p> <p>Mandate: Inter-governmental vehicle for information sharing, networking and advocacy for and among Alberta cities and other major urban areas, and the people who live in them, and to address social policy, programs and service issues that are of concern to Alberta urban municipalities.</p> <p>Information:</p> <ul style="list-style-type: none"> › Appointment of one Member of Council. <p><i>REFERENCE: Terms of Reference, sec. "Membership"</i></p>	1 MoC	1 year	2					6				3					

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<p><u>MULTISPORT FIELDHOUSE COMMITTEE</u></p> <p>Mandate: To provide recommendations to Council after receiving and reviewing the information provided by Administration and any of its third-party consultants regarding the refinement, design, funding, development, construction and operation of a multisport fieldhouse.</p> <p>Information:</p> <ul style="list-style-type: none"> Appointment of three Members of Council <p>REFERENCE: <i>bylaw 8M2023, sec. 6 (1) (a) and sec. 13 (1)</i></p>	3 MoC	1 year	4			3*	2	7	1		4			1			
<p><u>PENSION GOVERNANCE COMMITTEE</u></p> <p>Mandate: To oversee and report on all matters relating to the pension plans in which City employees participate.</p> <p>Information:</p> <ul style="list-style-type: none"> Members of Council who are appointed will continue in office until removed by Council. <p>REFERENCE: <i>Terms of Reference, sec. 4.(1)(2)</i></p>	2 MoC	n/a					5	8			5						
<p><u>PRAIRIE GATEWAY OVERSIGHT COMMITTEE</u></p> <p>Mandate: Explore a collaborative development opportunity to realize an inland logistics hub, provide oversight and strategic direction to the Senior Administration Steering Committee, assist in identifying issues and opportunities, and provide periodic updates to Council on the progress of the initiative.</p> <p>Information:</p> <ul style="list-style-type: none"> Appointing two Members of Council from each municipality. A co-chair from Rocky View County and a co-chair from The City of Calgary will be appointed each year at the first meeting after each municipality's Organizational Meeting. <p>REFERENCE: <i>Prairie Gateway Oversight Committee Terms of Reference, sec. 5, 6</i></p>	2 MoC	1 year				2	6	9								2	2

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<u>ROCKY VIEW COUNTY & CITY OF CALGARY INTERMUNICIPAL COMMITTEE</u>	Up to 2 MoC	1 year		*		4*	9	10					1			3	
<p>Mandate: Provide a forum for discussion, issue resolution, and greater intermunicipal cooperation at the elected official level and enabling Rocky View County and City of Calgary administrations to receive formal direction on topics of mutual interest.</p> <p>Information:</p> <ul style="list-style-type: none"> › Appointment of up to a maximum of two Members of Council. › One appointed Councillor must serve on the Intergovernmental Affairs Committee. › A co-chair from each municipality will be appointed at the first meeting after the Organizational Meeting. <p><i>REFERENCE: Terms of Reference, sec. 11 and 12; Procedure Bylaw 42M2025, sec. A.6</i></p>																	
<u>SILVERA FOR SENIORS</u>	1 MoC	Up to 3 years						16			6	4					
<p>Mandate: To provide affordable housing for lower-income Calgary seniors.</p> <p>Information:</p> <ul style="list-style-type: none"> › Silvera for Seniors is governed by a Board comprised of a maximum of 11 Members appointed by Council. › Traditionally, The City appoints one Member of Council, one Member of Administration and nine Public Members to serve on the Board. <p><i>REFERENCE: Ministerial Order H:003/2022, sec. 3(1) and 3(3)(b)</i></p>																	

