

# 2025 SUMMARY OF MEMBERS OF COUNCIL APPOINTMENT PREFERENCES

## STANDING SPECIALIZED COMMITTEES

In accordance with Procedure Bylaw 42M2025, Council must appoint the members of the Standing Specialized Committees annually at its Organizational Meeting. Vice-Chairs and some Chairs are elected annually at the Organizational Meeting of Council. 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 appointed by the mayor.

| STANDING SPECIALIZED 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 |
|--|--------------------------------|---------|---------------|-------------|------------|---------------|---------------|---------------|------------|-------------|--------------------|--------------|------------|-----------|-------------|-----------|--------------|
| <b><u>AUDIT COMMITTEE</u></b>  | 4 Cllrs                        | 2 years | 2             | *           | 1          | 4             | 1             | 2             | 3          |             | 1                  | 2            | 3          | 1         | 1*          |           | ◇            |
| <p><b>Mandate:</b> To support Council's effective decision-making and to assist Council in fulfilling its oversight and stewardship responsibilities.</p> <p><b>Information:</b></p> <ul style="list-style-type: none"> <li>▸ The Chair serves on the Executive Committee.</li> <li>▸ The Chair of the Audit Committee cannot be Chair of a Standing Policy Committee.</li> <li>▸ The Mayor is an Ex-officio Member.</li> </ul> <p><i>REFERENCE: Audit Committee Bylaw 33M2020, sec. 11.1(1) &amp; (2); Procedure Bylaw 42M2025, Appendix Sec. A.5;</i></p>  |                                |         |               |             |            |               |               |               |            |             |                    |              |            |           |             |           |              |
| <b><u>COUNCIL SERVICES COMMITTEE</u></b>   | 5 Cllrs                        | 1 year  | 1             | 1**         | 3          | 1*            | 3             | 3             | 4          | 3           | 3                  | 3            | 4          | 2         | 2           |           | ◇            |
| <p><b>Mandate:</b> Strategic and policy direction on services provided for Councillors and their staff, and recommendations to Council respecting the Councillors' Budgets and Expenses Bylaw 36M2021.</p> <p><b>Information:</b></p> <ul style="list-style-type: none"> <li>▸ The Mayor is an Ex-officio Member.</li> </ul> <p><i>REFERENCE: Procedure Bylaw 42M2025, Sec A.8 and B.7</i></p>   |                                |         |               |             |            |               |               |               |            |             |                    |              |            |           |             |           |              |
| <b><u>EXECUTIVE COMMITTEE</u></b>  | 3 Cllrs appointed by the Mayor | 1 year  |               |             |            |               |               |               |            |             |                    |              |            |           |             |           | ◇<br>**      |
| <p><b>Mandate:</b> Finance and budgeting; corporate planning; economic development including Downtown Strategy; local and business economy; People, Innovation and Collaboration items; naming of City owned facilities.</p> <p><b>Information:</b></p> <ul style="list-style-type: none"> <li>▸ Composition includes the Mayor (Chair); Community Development Committee, Infrastructure and Planning Committee and Audit Committee Chairs; and three Councillors-at-large appointed by the Mayor.</li> <li>▸ The Vice-Chair is elected at the Organizational Meeting.</li> </ul> <p><i>REFERENCE: Procedure Bylaw 42M2025, sec. A.7 and B.5</i></p> |                                |         |               |             |            |               |               |               |            |             |                    |              |            |           |             |           |              |

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|---|---------------------|--------|---------------|-------------|------------|---------------|---------------|---------------|------------|-------------|--------------------|--------------|------------|-----------|-------------|-----------|--------------|
| <u>INTERGOVERNMENTAL AFFAIRS COMMITTEE</u>  | 7 Cllrs             | 1 year | 4             | *           | 4          | 3             |               | 1             | 2          | 1*          | 2                  | 1            | 1          | 3         |             | 1         | ◇            |
| <p><b>Mandate:</b> To prepare presentations on the impact of other governments' policies on The City; co-ordinate long-term growth and development plans between The City and other municipalities; and build and strengthen Indigenous relations.</p> <p><b>Information:</b></p> <ul style="list-style-type: none"> <li>Composition includes Alberta Municipalities and the Federation of Canadian Municipalities Council Representatives, and 5 additional Councillors.</li> <li>The three Inter-Municipal Committees (IMCs) must be represented within the seven Councillor positions.</li> <li>The Vice-Chair is elected at the Organizational Meeting.</li> <li>The Mayor is an Ex-officio Member.</li> </ul> <p><i>REFERENCE: Procedure Bylaw 42M2025, Sec. A.6 and B.4</i></p> |                     |        |               |             |            |               |               |               |            |             |                    |              |            |           |             |           |              |
| <u>NOMINATIONS COMMITTEE</u>  | Up to 6 Cllrs       | 1 year | 3             |             | 2          | 2             | 2             | 4             | 1          | 2           | 4                  | 4            | 2          | 4         |             | 2         | ◇**          |
| <p><b>Mandate:</b> Recommend Public Member appointments to Boards, Commissions and Committees.</p> <p><b>Information:</b></p> <ul style="list-style-type: none"> <li>The Mayor is the Chair.</li> <li>The Vice-Chair is elected at the Organizational meeting of Council.</li> </ul> <p><i>REFERENCE: Procedure Bylaw 42M2025, Sec. A.9 and B.8</i></p>   |                     |        |               |             |            |               |               |               |            |             |                    |              |            |           |             |           |              |

