

**Law and Legislative Services Report to
Regular Meeting of Council
2018 February 26**

**ISC: UNRESTRICTED
C2018-0213
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Public Art Board – Resignation and Appointment

EXECUTIVE SUMMARY

The City Clerk's Office received notification that Zev Klymochko, a public member on the Public Art Board, has resigned.

ADMINISTRATION RECOMMENDATION:

That Council:

1. Accept the resignation of Zev Klymochko as a Citizen-at-Large on the Public Art Board, and thank him for his service;
2. Appoint a Citizen-at-Large from the remaining applicants received at the 2017 Organizational Meeting as outlined in Attachment 3, for completion of a three-year term set to expire at the 2020 Organizational Meeting of Council; and
3. Direct that attachments 2 and 3 remain confidential pursuant to Sections 17 and 19 of the *Freedom of Information and Protection of Privacy Act*.

PREVIOUS COUNCIL DIRECTION / POLICY

At the 2017 October 30 Organizational Meeting of Council, Council appointed Zev Klymochko to the Public Art Board for a three-year term to expire at the 2020 Organizational Meeting of Council.

BACKGROUND

"The Public Art Board, an advisory committee to Council, is responsible, in consultation with Calgary Art Development Authority (CADA), to advocate for public art, advise on public art policies, procedures, guidelines, plans and issues as they relate to The City of Calgary, and provide support to Administrative staff and programs. The Public Art Board operates at arm's length and reports its activities, developments and recommendations in an Annual Report to Council." (*Corporate Public Art Policy*, CSPA014)

The Public Art Board's composition and quorum are detailed in Attachment 1.

INVESTIGATION: ALTERNATIVES AND ANALYSIS

On 2018 February 6, the City Clerk's Office was informed that Zev Klymochko resigned from his position on the Public Art Board, effective immediately.

On 2017 October 30, Council at its Organizational Meeting selected one applicant to be placed on a Reserve List for the Public Art Board. The Council policy on *Governance and Appointments of Boards, Commissions and Committees* (CP2016-03) provides that the "list of applicants adopted by Council may be used to fill a vacancy that occurs as a result of a Public Member not finishing a term". On 2018 February 7, the City Clerk's Office contacted the applicant placed on the Reserve List and was informed that the individual no longer met the eligibility requirement.

The remaining applicants to the Public Art Board who did not receive an appointment to a Board, Commission or Committee during the 2017 Organization Meeting of Council were also contacted to confirm their continued interest. Their names are provided in Attachments 2 and 3.

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Stakeholder Engagement, Research and Communication

The City Clerk's Office reviewed the list of applicants who expressed an interest in the Public Art Board during the 2017 recruitment campaign, and ensured that only the applicants who did not receive an appointment to a Board, Commission or Committee during the 2017 Organizational Meeting of Council are presented in this report.

Strategic Alignment

This report aligns with Council's priority of a well-run city: "Calgary's government is open, responsive, accountable and transparent, delivering excellent services at a fair price. We work with our government partners to ensure we have the tools we need" (Action Plan 2015-2018).

Social, Environmental, Economic (External)

No social, environmental, or external economic implications have been identified.

Financial Capacity

Current and Future Operating Budget:

None.

Current and Future Capital Budget:

None.

Risk Assessment

There are no risks associated with the recommendations of this report.

REASON(S) FOR RECOMMENDATION(S):

Zev Klymochko resigned from his position creating a vacancy on the Public Art Board.

ATTACHMENT(S)

1. Public Art Board composition
2. Eligibility and Qualifications (confidential)
3. Application forms (confidential)