



Background: Committee on Committees

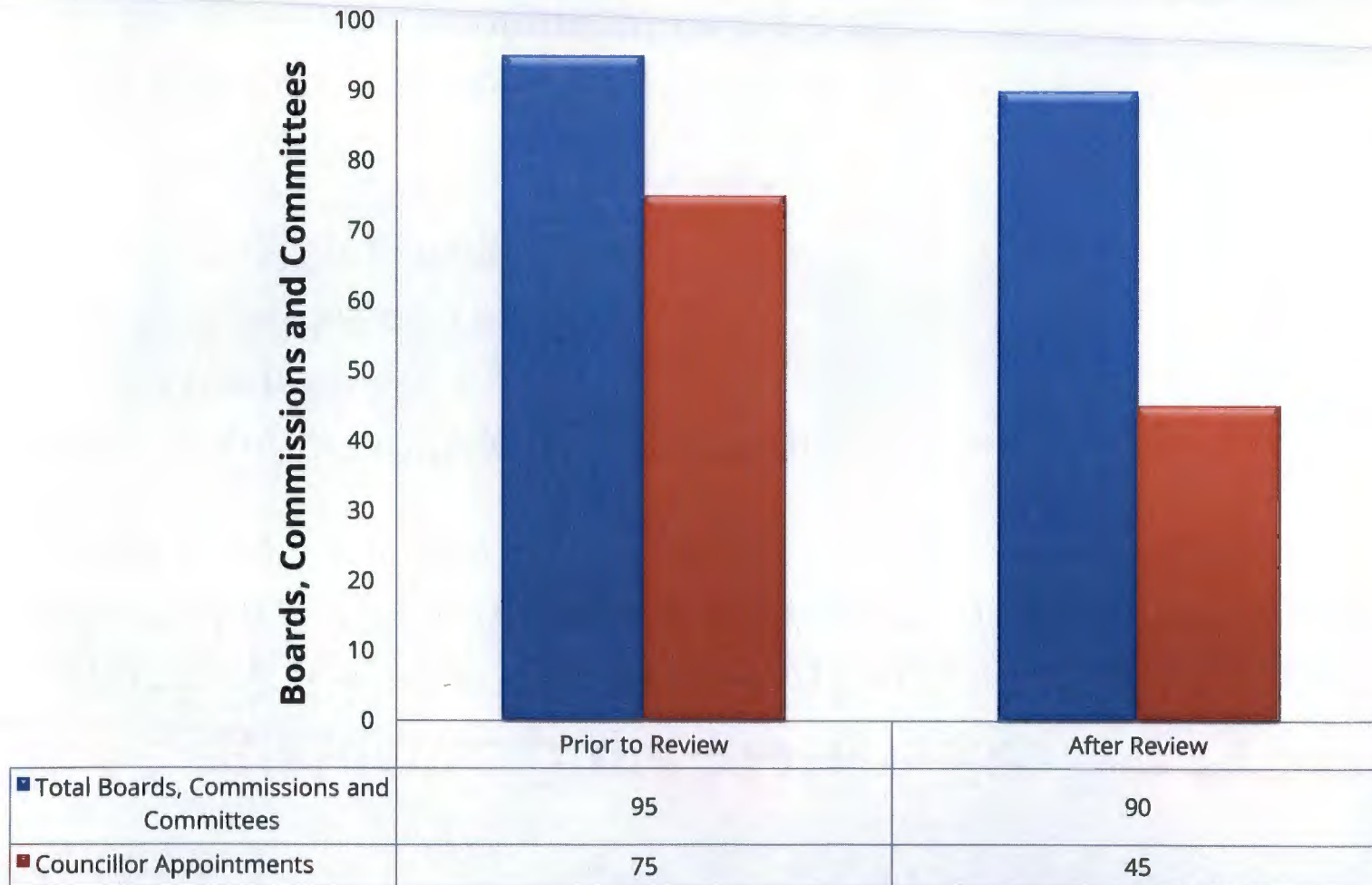
CITY OF CALGARY	
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ITEM:	<u>LET 2015-0741</u>
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CITY CLERK'S OFFICE	



1990 Committee on Committees

- Created on 1990 May 10 with a broad mandate to review City Council's Committee structure.
- Composition:
 - 5 Members of Council; and
 - 3 Committee Resources.
- Scope:
 - Number of Committees;
 - Mandate of Council's Standing Policy Committees and Agenda items; and
 - Special Committees.
- Final Report presented Council with 12 recommendations.

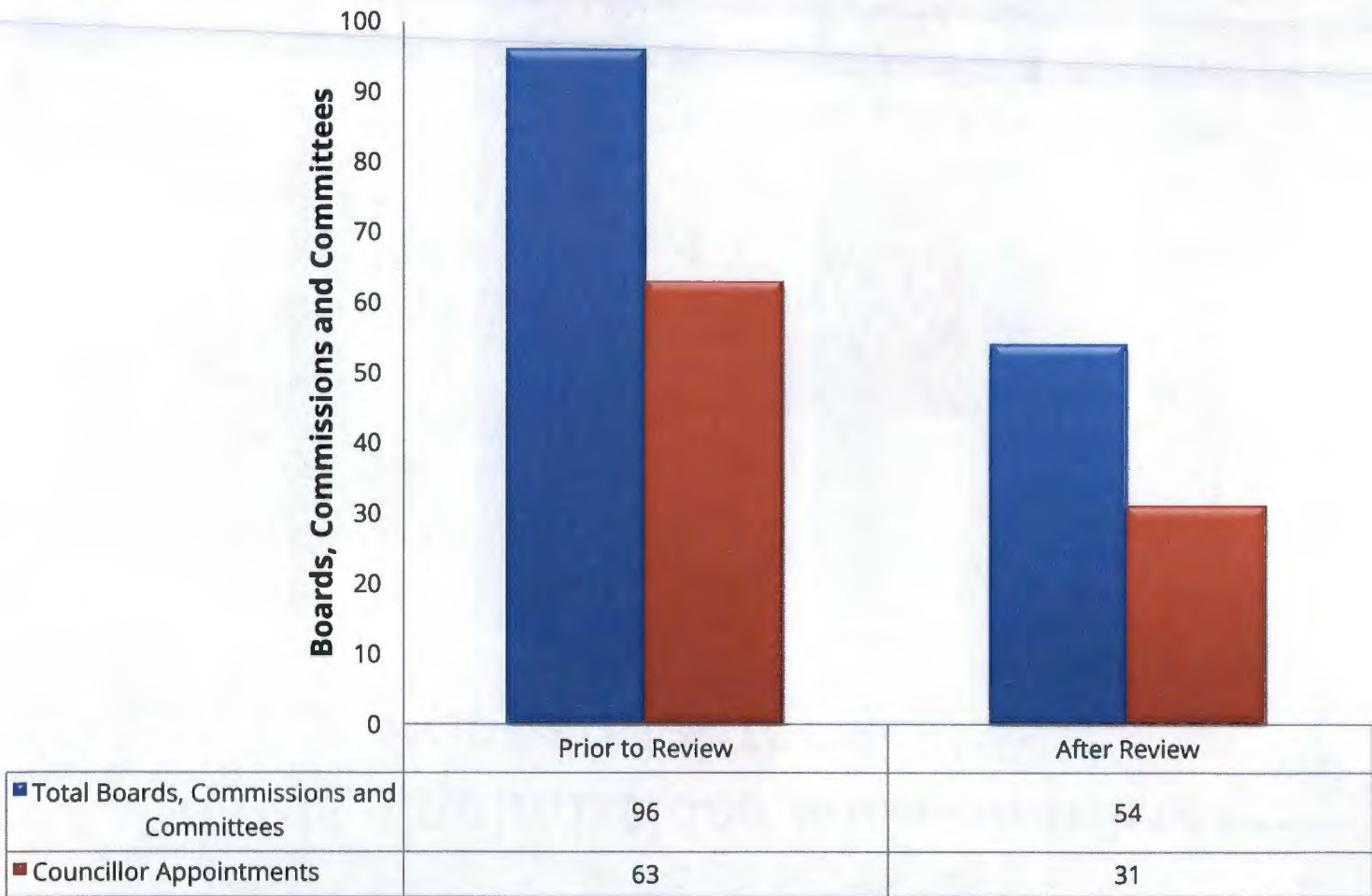
1990 Boards, Commissions and Committees



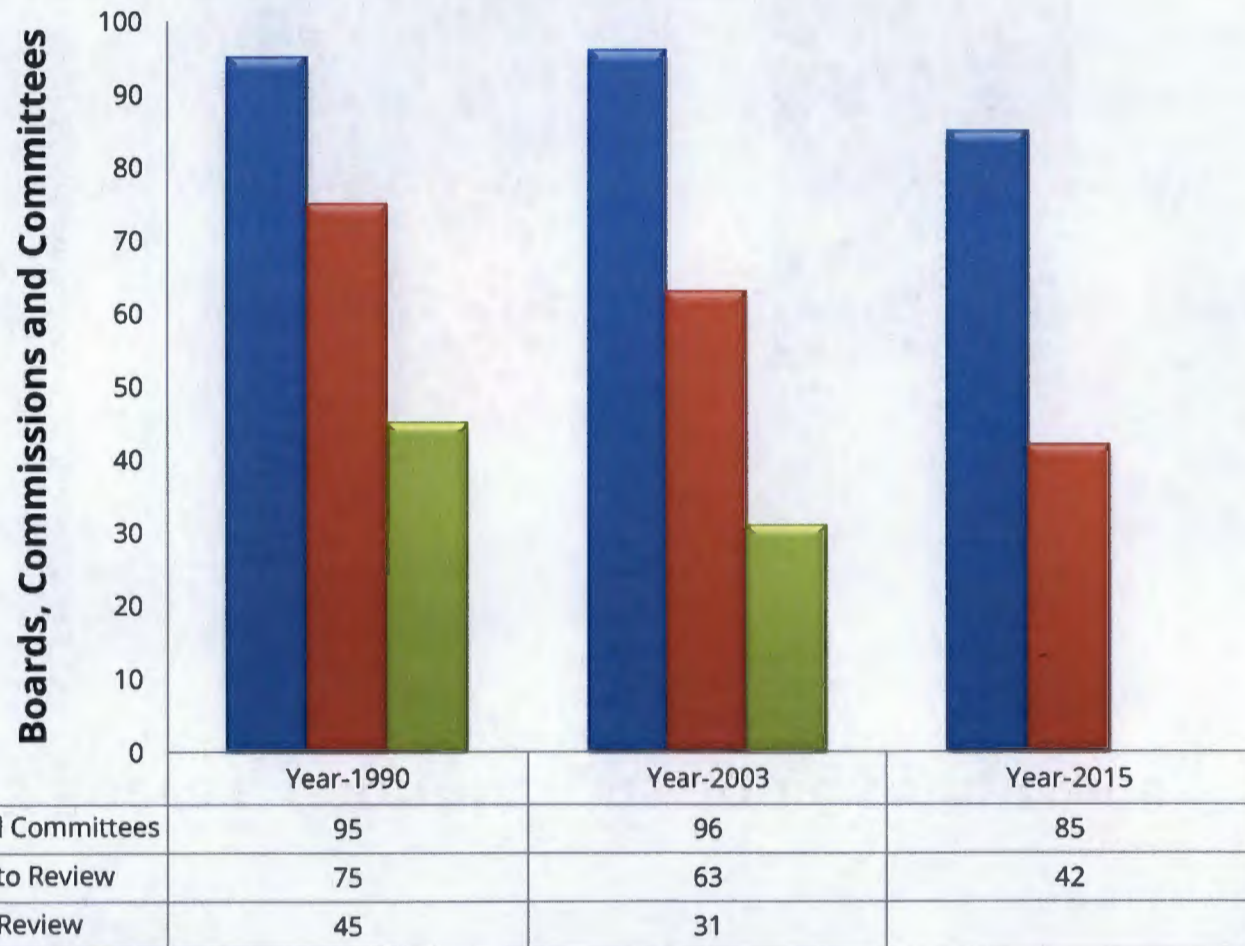
2003 Legislative Governance Review Project

- On 2003 March 17 Council directed the Audit Committee to undertake a review of City Council's current governance and committee structure.
- Audit Sub-Committee Composition:
 - 5 Members of Council;
 - 4 Project Resources; and
 - External Consultant.
- Project Scope:
 - Review Committee Structure;
 - Bring forward recommendations; and
 - Consider the Terms of Reference for the Agendas, Priorities and Accountabilities Committee (APAC).
- Final Report presented Council with 16 recommendations.

2003 Boards, Commissions and Committees



Boards, Commissions and Committees: Prior and After Review



Governing Authorities with Councillor Appointments

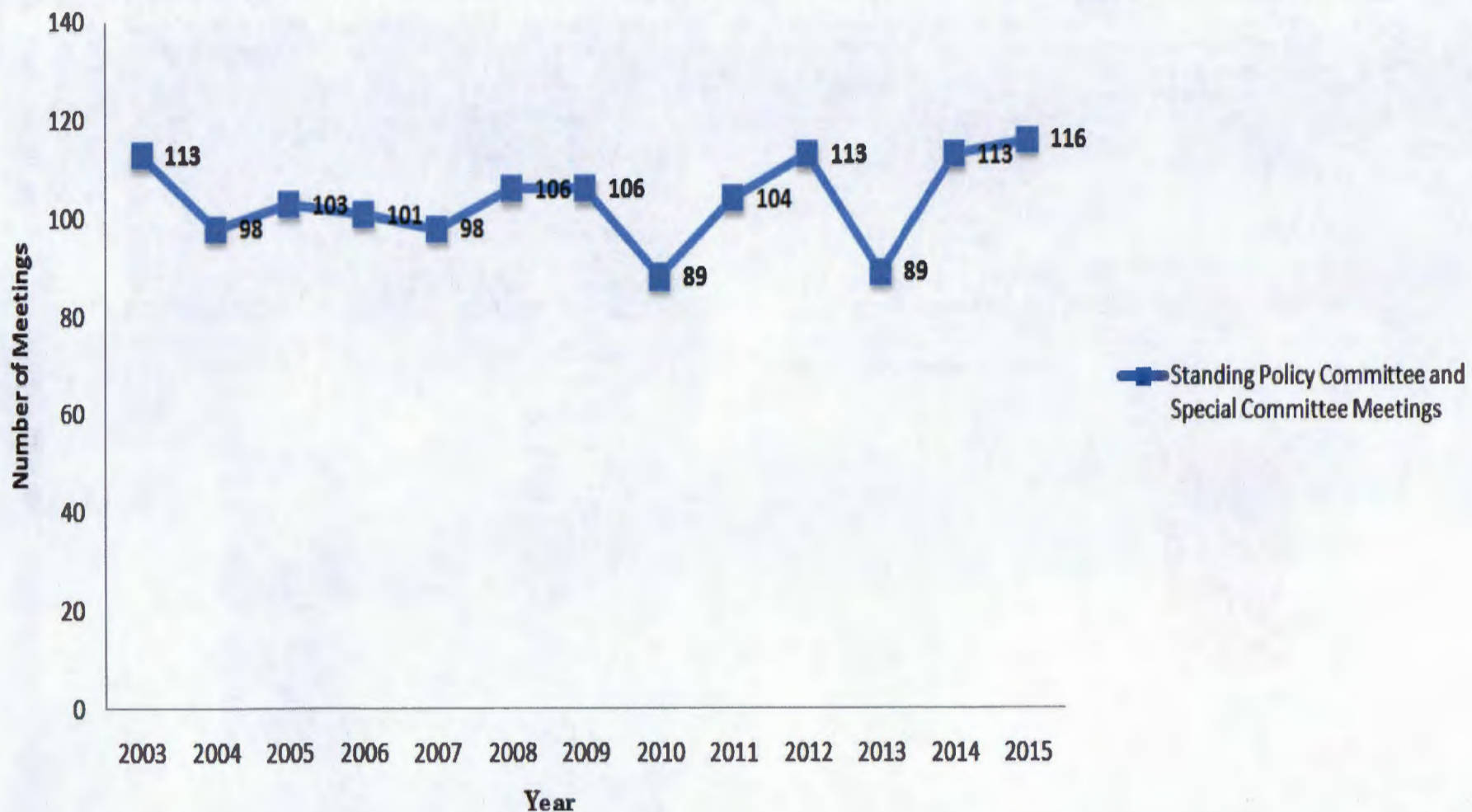
Number of Boards, Commissions and Committees

14
12
10
8
6
4
2
0

Name of Board, Commission and Committee and Current Councillor Appointments

Mandated			Non-Mandated
City of Calgary Bylaws	City of Calgary Terms of Reference	Legislation or External Authority	Legislation or External Authority
10	14	10	8
Audit Committee (4)	Calgary Municipal Land Corporation (1)	Attainable Homes Calgary (2)	Calgary Arts Development Authority (1)
Calgary Parking Authority (2)	Co-ordinating Committee of the Councillors' Office (5)	Alberta Urban Municipalities Association (AUMA) (2)	Calgary Economic Development Authority (1)
Calgary Planning Commission (2)	Corporate Pension Governance Committee (2)	Calgary Housing Company (3)	Calgary Homeless Foundation (1)
Emergency Management Committee (7)	Gas, Power and Telecommunications Committee (5)	Calgary Regional Partnership (2) - Economic Prosperity Sub-Committee (1) - Regional Servicing and CMP Implementation Sub-Committee (1) - Transportation and Mobility Sub-Committee (1)	Calgary Police Commission (2)
Local Emergency Committee (1)	Intergovernmental Affairs Committee (6)	Calgary Stampede Board (3)	Family and Community Support Services Association of Alberta (1)
Priorities and Finance Committee (7)	Inter-Municipal Committee-Foothills (2/3)	Convention Centre Authority (1)	Public Library Board (2)
SPC on Community and Protective Services (7)	Inter-Municipal Committee-Rockyview (2)	Federation of Canadian Municipalities (1)	Silvera for Seniors (1)
SPC on Planning and Urban Development (7)	Inter-Municipal Committee-The City of Calgary/Town of Chestermere (2)		Regional Transportation Steering Committee (1)
SPC on Transportation and Transit (7)	Land and Asset Strategy Committee (7)		
SPC on Utility and Corporate Services (7)	Legacy Parks Fund Steering Committee (4)		
	Legislative Governance Task Force (7)		
	RouteAhead Steering Committee (3)		
	Selection Committee for the Integrity Commissioner (3)		
	Transforming Planning Internal Advisory Committee (NextCITY) (4)		

Standing Policy Committee and Special Committee Meetings





Ward Boundary Commission Recommendation #7 (WBC2014-0772):

"Establish a Task Force (Committee on Committees) to examine the committees to which Council appoints Members and report back to Council through the Legislative Governance Task Force no later than June 2015 with implementation on adopted recommendations at the Organizational Meeting in 2015 October."

