



# Background: Committee on Committees

CITY OF CALGARY  
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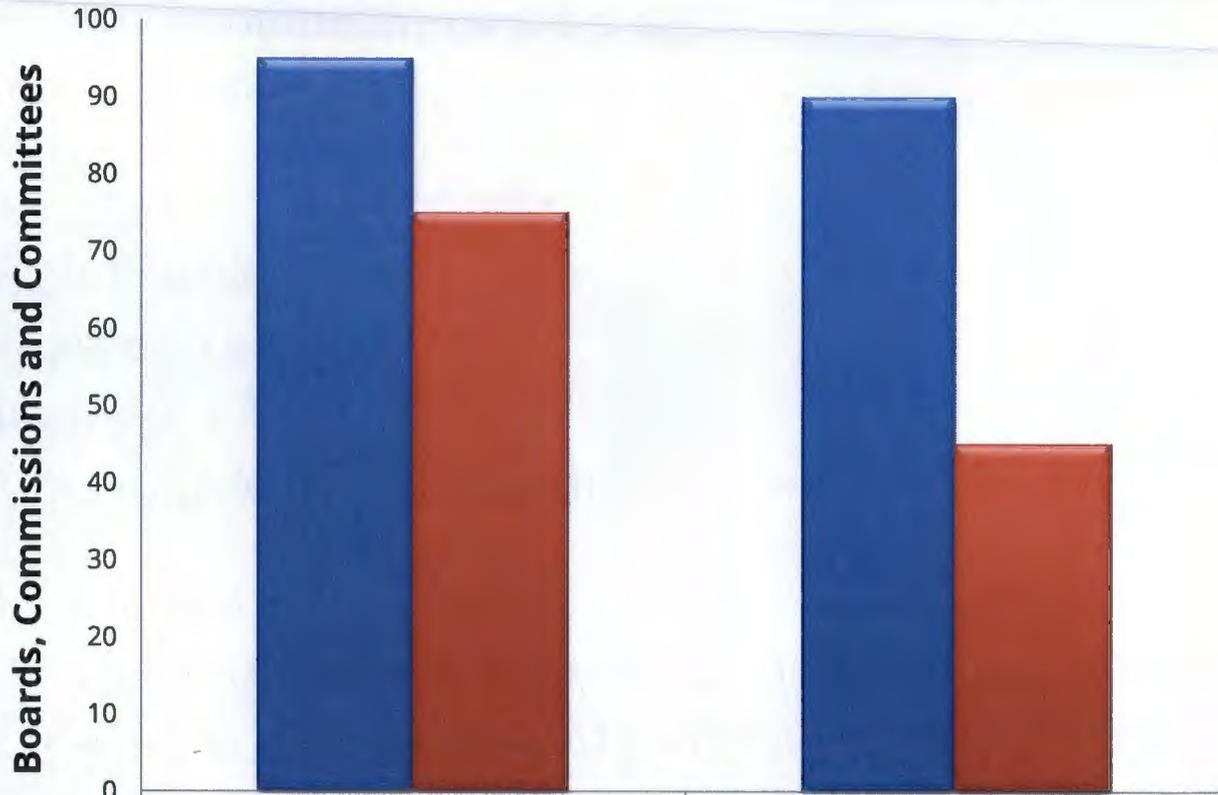


## 1990 Committee on Committees

- 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



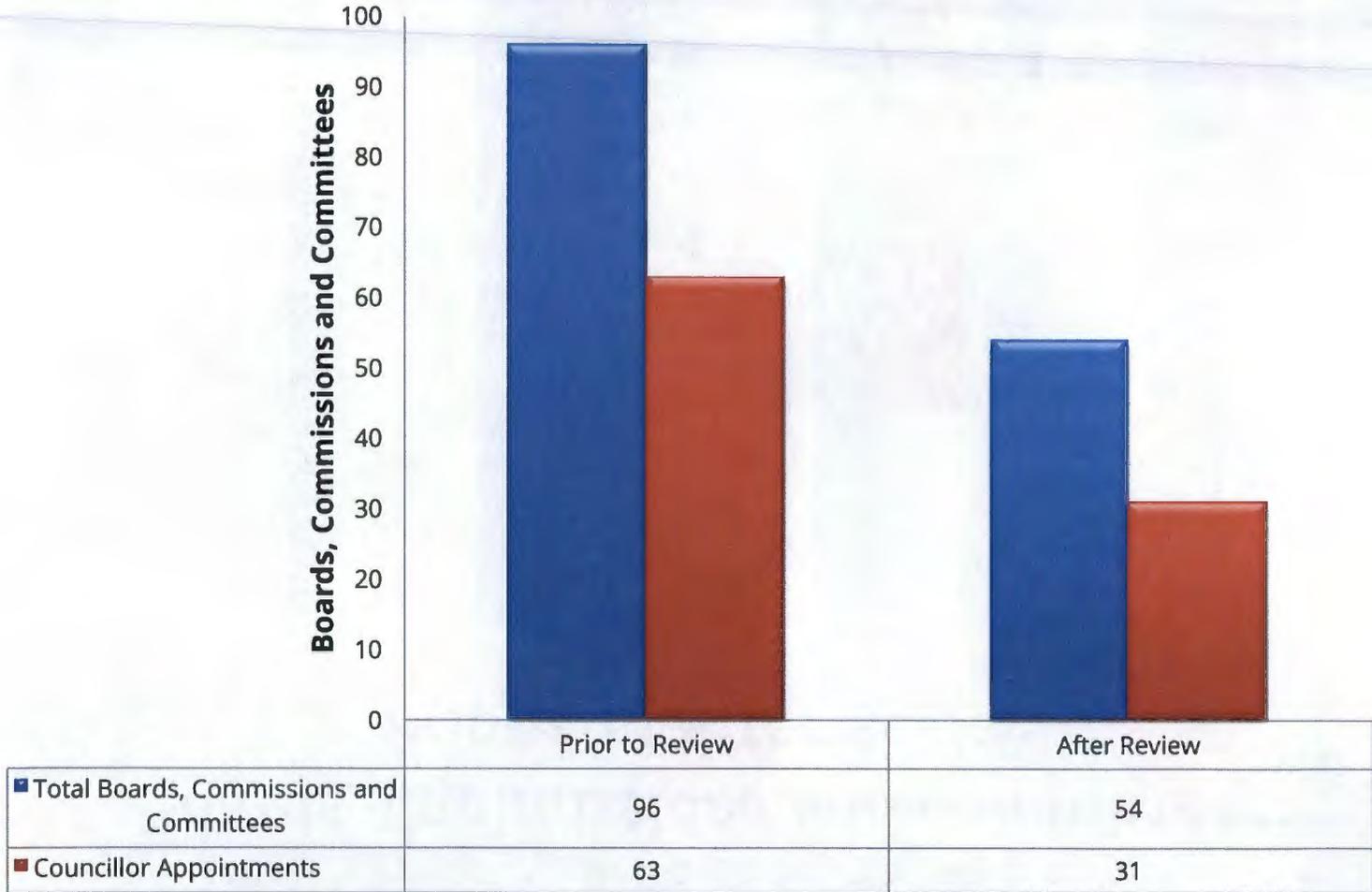
	Prior to Review	After Review
■ Total Boards, Commissions and Committees	95	90
■ Councillor Appointments	75	45



## 2003 Legislative Governance Review Project

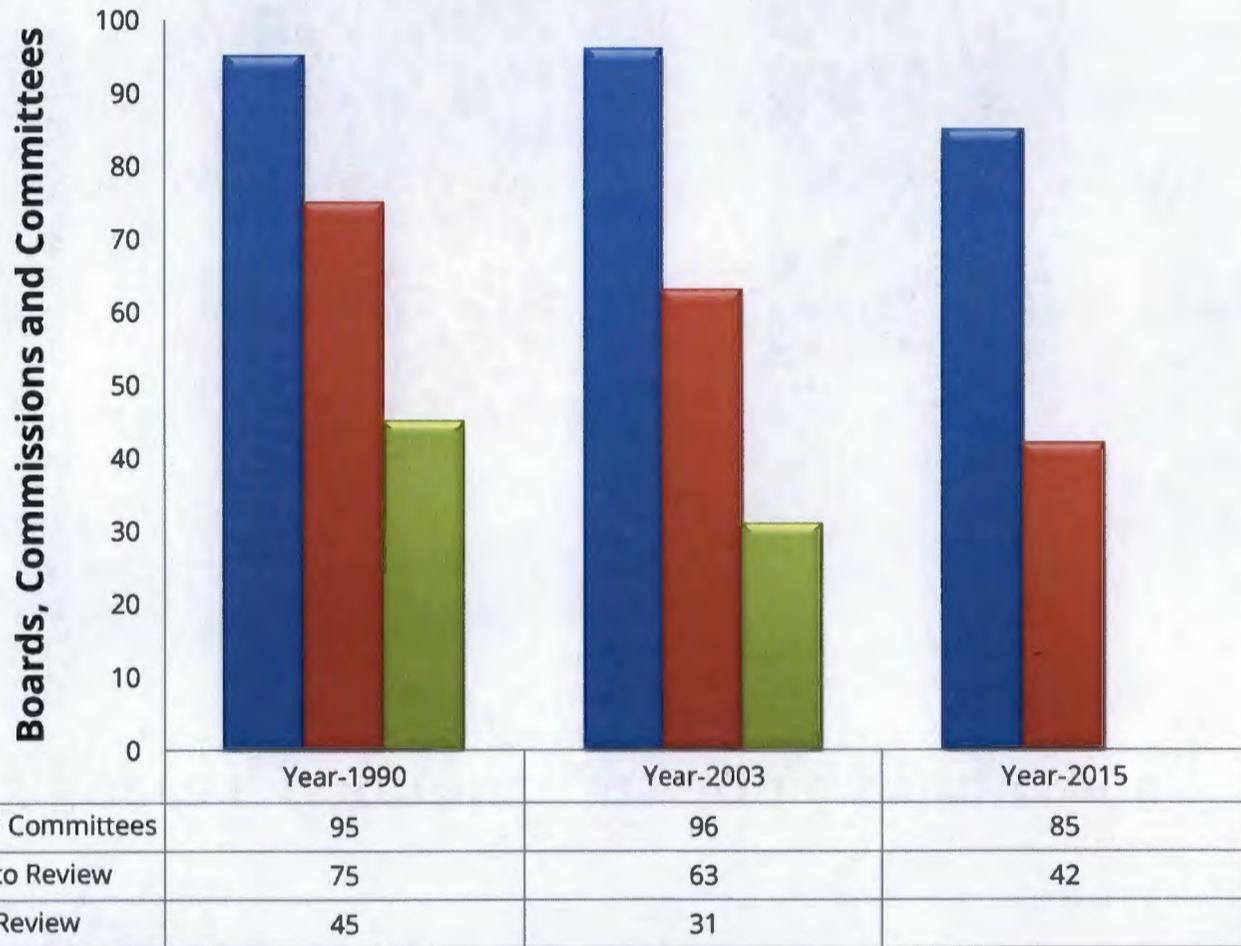
- On 2003 March 17 Council directed the Audit Committee to undertake a review of City Council's current governance and committee structure.
- Audit Sub-Committee Composition:
  - 5 Members of Council;
  - 4 Project Resources; and
  - External Consultant.
- Project Scope:
  - Review Committee Structure;
  - 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





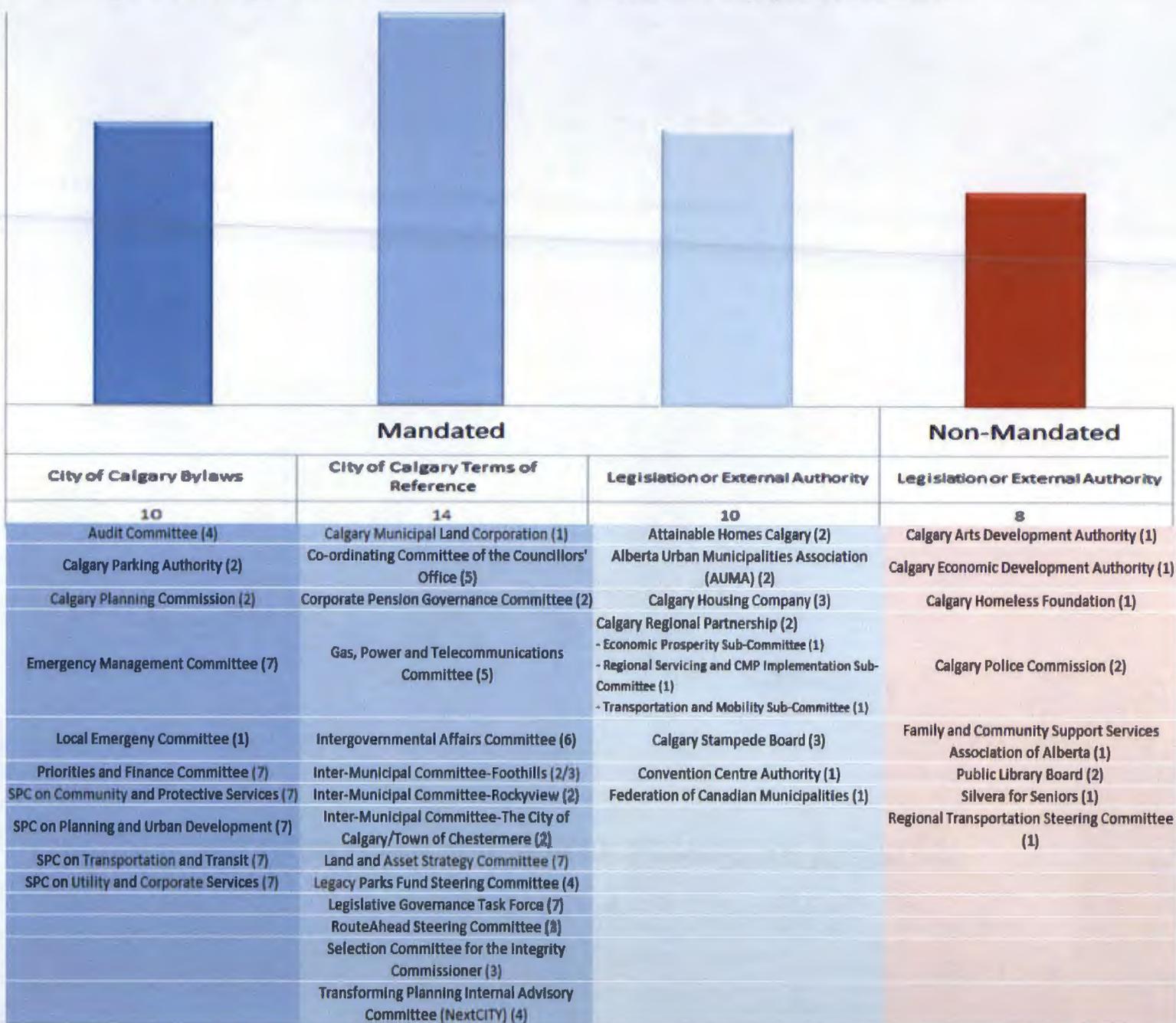
## Boards, Commissions and Committees: Prior and After Review



## Governing Authorities with Councillor Appointments

Number of Boards, Commissions and Committees

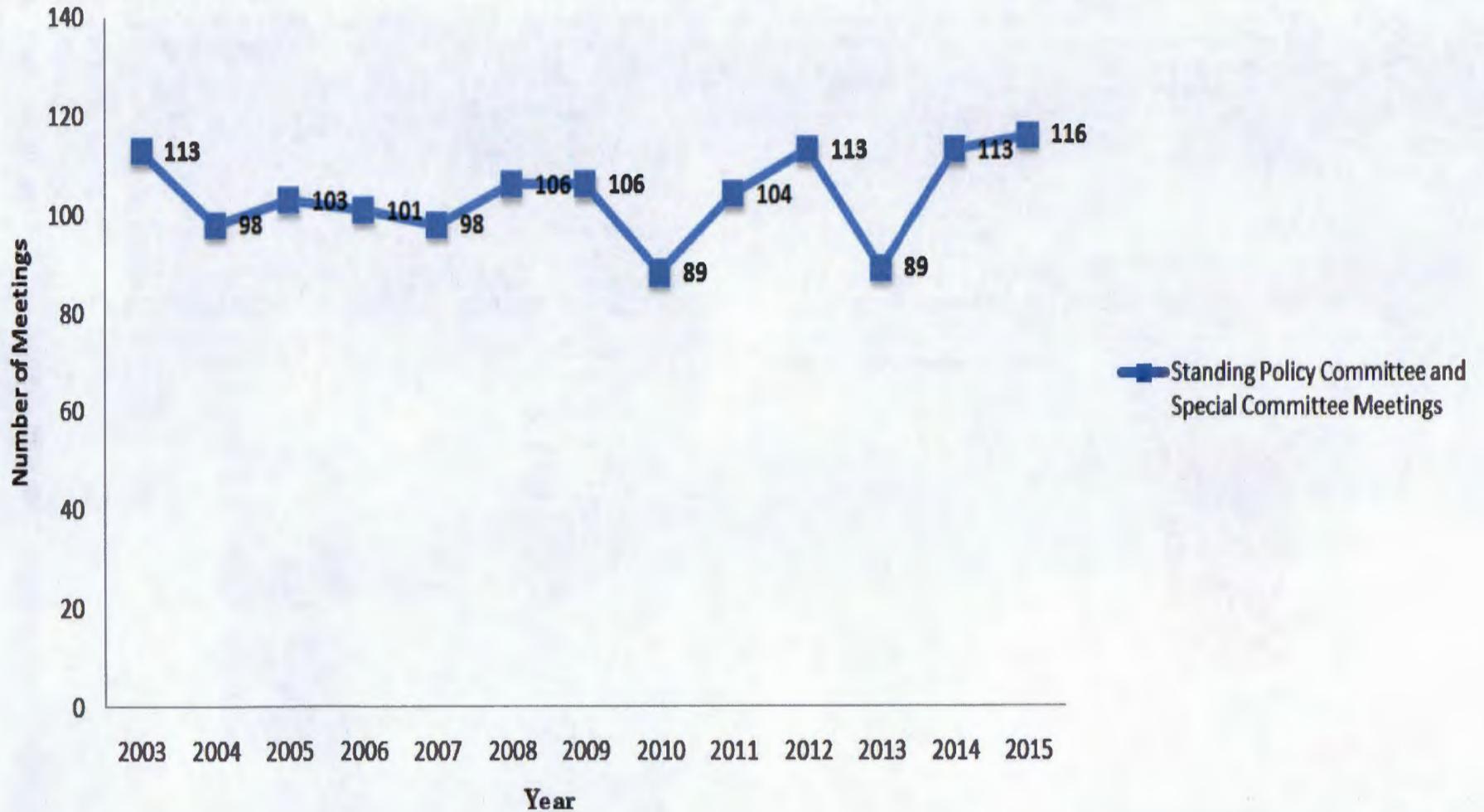
14  
12  
10  
8  
6  
4  
2  
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Name of Board, Commission and Committee and Current Councillor Appointments



### 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."*

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