

Calgary General Hospital Legacy Fund Review Committee - Appointment

EXECUTIVE SUMMARY

The City Clerk's Office received notification that Lawrence Scammell, business representative nominated by the Bridgeland-Riverside Community Association, is no longer a resident of Calgary and therefore, ineligible to serve on the Calgary General Hospital Legacy Fund Review Committee. This report presents a nomination for the appointment of a business representative from the Bridgeland-Riverside Community to the Calgary General Hospital Legacy Fund Review Committee.

ADMINISTRATION RECOMMENDATIONS:

That Council:

1. Thank Lawrence Scammell for his service on the Calgary General Hospital Legacy Fund Review Committee;
2. Appoint a business representative nominated by the Bridgeland-Riverside Community Association to the Calgary General Hospital Legacy Fund Review Committee for completion of a two-year term expiring at the 2019 Organizational Meeting of Council;
3. Direct that the Report and Attachment 1 be released as a public document after Council rises and reports on the matter; and
4. 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 their 2017 October 30 Organizational Meeting, Council appointed Lawrence Scammell as the business representative nominated by the Bridgeland-Riverside Community Association to the Calgary General Hospital Legacy Fund Review Committee for a two-year term set to expire at the 2019 Organizational Meeting of Council.

BACKGROUND

The Calgary General Hospital Legacy Fund Review Committee's mandate is to specify the total funds available for disbursement in any given year for Council's approval. The Calgary General Hospital Legacy Fund Review Committee is composed of:

- the area Councillor
- one City of Calgary Administration representative from Calgary Neighbourhoods
- one City of Calgary Administration representative from Calgary Parks
- one City of Calgary Administration representative from Calgary Recreation
- one City of Calgary Administration representative from Finance
- one Citizen representative
- one Business representative nominated by the Bridgeland-Riverside Community Association

The Calgary General Hospital Legacy Fund Review Committee's composition and quorum are detailed in Attachment 1.

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INVESTIGATION: ALTERNATIVES AND ANALYSIS

On 2018 February 22, the City Clerk's Office received notification from Administration that Lawrence Scammell no longer resides in Calgary and is therefore no longer eligible to serve on the Calgary General Hospital Legacy Fund Review Committee.

Lawrence Scammell's term on the Calgary General Hospital Legacy Fund Review Committee was set to expire at the 2019 Organizational Meeting of Council.

The City Clerk's Office contacted the Bridgeland-Riverside Community Association to solicit non-binding nominations to fill the existing vacancy for a business representative on the Calgary General Hospital Legacy Fund Review Committee. One nominee was received as provided in Attachment 3.

Stakeholder Engagement, Research and Communication

The City Clerk's Office, in conjunction with the Ward Councillor's office (Councillor Carra), maintained email and telephone contact with the Bridgeland-Riverside Community Association to provide assistance and advice during the nomination process.

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 FOR RECOMMENDATIONS:

The appointed member no longer resides in Calgary and therefore, is no longer eligible to serve on the Calgary General Hospital Legacy Fund Review Committee, creating a vacancy.

ATTACHMENT(S)

1. Calgary General Hospital Legacy Fund Review Committee composition
2. Table of Eligibility and Qualifications (Confidential)
3. Application forms (Confidential)