



Report Number: C2018-0465

Meeting: Public Hearing Meeting of Council

Meeting Date: 2018 April 16

NOTICE OF MOTION

RE: CALGARY MUNICIPAL LAND CORPORATION GOVERNANCE

Sponsoring Councillor(s): CLLR. SUTHERLAND, CLLR. CHAHAL, CLLR. CHU, CLLR. DAVISON, CLLR. JONES, CLLR. KEATING, CLLR. MAGLIOCCA, CLLR. WOOLLEY

WHEREAS Calgary Municipal Land Corporation (“CMLC”), a wholly-owned subsidiary of The City of Calgary (“The City” or the “Shareholder”), was established with a mandate to achieve The City’s objectives for urban densification and community renewal, infrastructure investment, and place-making in the Rivers District;

AND WHEREAS the Shareholder approved an amended mandate on 2016 February 19, such amended mandate being for CMLC to achieve The City’s objectives for urban densification and community renewal, infrastructure investment and placemaking;

AND WHEREAS the Shareholder, by way of written resolution dated effective 2010 October 13, resolved that such person elected as the Mayor of The City from time to time be a member of the Board of Directors of CMLC (the “Board”), and, as such, currently CMLC has one (1) member of Council, the Mayor, appointed to the Board of Directors;

AND WHEREAS The City, as sole shareholder, reserved to itself the exclusive authority to elect, re-elect and remove directors, and fill vacancies on the Board;

AND WHEREAS as a result of the amended mandate of CMLC, CMLC may benefit from the appointment of two (2) additional Councillors to the Board, one such Councillor being from an inner-city ward and the other, a suburban ward, to support development throughout the city of Calgary;

AND WHEREAS the CMLC bylaws state the Board shall consist of no fewer than one (1) and not more than fifteen (15) directors at a given time, with the current number of directors at nine (9) including the Mayor;

AND WHEREAS recommended best practice for CMLC director appointments suggests that (A) recruitment be based on a skills matrix, which CMLC has in place, in an effort to identify gaps on the Board and (B) at least two-thirds of the Board remain independent of The City;

NOW THEREFORE BE IT RESOLVED that:

1. Council, using the Board’s skill matrix, nominate two (2) additional nominees from Council to the Board prior to the next Calgary Municipal Land Corporation (CMLC) annual meeting of shareholders; and
2. Administration work with CMLC prior to the next CMLC annual meeting of shareholders to update the CMLC bylaws to (A) reflect the desire that the Board appointees from time to time include of the Mayor elected from time to time and 2 Councillors and (B) clarify the role, obligations and rights of an ex-officio Board member.