

Boards, Commissions & Committees

Calgary Aboriginal Urban Affairs Committee

Terms of Reference

Mandate: The primary function of the Calgary Aboriginal Urban Affairs Committee

(CAUAC) is to provide Council with professional and strategic advice on matters that affect Aboriginal Calgarians, and offer ongoing guidance in relation to the implementation of strategies that advance Aboriginal interests

in ways that benefit all Calgarians.

Composition: Minimum of 12 and Maximum of 14 Representatives of the Aboriginal and

non-Aboriginal Communities

1 Councillor

At least 60 per plus one should be Aboriginal and will include one Aboriginal Youth.

Members must reside in The City of Calgary, with the exception of up to two Aboriginal members who reside outside of Calgary but within the Treaty 7 territory.

Criteria to serve:

- 1) Aboriginal self-identity;
- 2) Knowledge of the Aboriginal history and current events;
- 3) Knowledge of the urban Aboriginal community; and
- 4) Personal experiences working with Aboriginal people.

Term: 2 year term, staggered - Public Members

- 1 year term Councillor
- A public member may serve a maximum of six consecutive years.
- Despite the above, a public member may serve until his or her successor is appointed. The service of a member beyond the appointed term shall not count toward the limit on the length of service set out above if the additional service is one year or less.
- When an appointment is made to fill a public member vacancy:
- o If the balance of the term to be served is one year or less, that service shall not count toward the limit on the length of service; and
- o If the balance of the term to be served is more than one year, that service shall count toward the limit on the length of service.
- A public member may serve more than six consecutive years by a two-thirds vote of Council.

Term Expiry
Month: November

Meetings: Monthly

Day: 1st Tuesday Time: 5:00 p.m.

Location: Maude Riley Boardroom

7th fl-J4, Municipal Building

Quorum: 9 members if committee has fulfilled the maximum number of 14 members;

8 members if the minimum number of 12 vacancies is achieved; and

The majority of five (or more) must be Aboriginal.

Resource Staff: Christenson, Cathie (403-268-4659(8))

Administrative Lorrie MacPherson

Contact: Calgary Neighbourhoods

City of Calgary

PO Box 2100, Stn M, MC # 8113

Calgary AB T2P 2M5 Bus: 403-268-5122 (3)

Reports To: Standing Policy Committee on Community and Protective Services

Website: Calgary Aboriginal Urban Affairs Committee

Notes: Council appoints CAUAC members based on recommendations presented to

Council by CAUAC.

| Chair | Vice Chair | Member | Role | Current Appointment | Expiry Year |
|-------|---------------|----------------------------------|-----------------------|------------------------|----------------|
| | х | Cristi Adams | Aboriginal Member | 2010 | 2018 |
| | | Judy Fernandes | Non-Aboriginal Member | 2015 | 2019 |
| | | Evelyn Good Striker | Aboriginal Member | 2012 | 2018 |
| | | Rosalinda Hernandez | Non-Aboriginal Member | 2014 | 2019 |
| | | Lisa Hunt | Aboriginal Member | 2014 | 2018 |
| | | Ena Kuang | Non-Aboriginal Member | 2013 | 2019 |
| | | Candeena Langan | Aboriginal Member | 2013 | 2019 |
| | | Shelley Larose | Non-Aboriginal Member | 2017 | 2019 |
| | | Cathy Lynn | Aboriginal Member | 2015 | 2019 |
| | | Sumon Mamun | Non-Aboriginal Member | 2017 | 2019 |
| х | | Sandi Morrisseau | Aboriginal Member | 2014 | 2018 |
| | | Simone Parker | Aboriginal Youth | 2017 | 2019 |
| | | Nedine Simeon | Aboriginal Member | 2007 | 2018 |
| | | Councillor Diane Colley-Urquhart | Councillor | 2017 | 2018 |
| | | {Vacant} | Aboriginal Member | 0 | N/A |