



MINUTES

NOMINATIONS COMMITTEE

HELD 2016 DECEMBER 14 AT 9:31 AM

IN THE LEGAL TRADITIONS COMMITTEE ROOM

PRESENT:

Mayor N. Nenshi, Chair
Councillor E. Woolley, Vice-Chair
Councillor A. Chabot

ALSO PRESENT:

Acting City Clerk B. Hilford
Governance and Policy Coordinator K. Martin

This meeting was conducted in accordance with the Procedure Bylaw 44M2006, as amended.

1. CONFIRMATION OF AGENDA

CONFIRM AGENDA, Moved by Councillor Woolley, that the Agenda for the 2016 December 14 Regular Meeting of the Nominations Committee be confirmed.

CARRIED

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE NOMINATIONS COMMITTEE,
2016 SEPTEMBER 09

CONFIRM MINUTES, Moved by Councillor Woolley, that the Minutes of the Regular Meeting of the Nominations Committee, held on 2016 September 09, be confirmed.

CARRIED

3. URGENT BUSINESS

No items of Urgent Business were added to today's Meeting.

IN CAMERA, Moved by Councillor Woolley, that in accordance with Section 197 of the *Municipal Government Act* and Sections 17(1) and 19 of the *Freedom of Information and Protection of Privacy Act*, the Nominations Committee move In Camera, at 9:31 a.m., in order to consider confidential matters.

CARRIED

The Nominations Committee moved into public session at 9:47 a.m. with Mayor Nenshi in the Chair.

RISE AND REPORT, Moved by Councillor Woolley, that the Nominations Committee rise and report.

CARRIED

4. IN CAMERA ITEMS

4.1 LIVERY TRANSPORT ADVISORY COMMITTEE - APPOINTMENTS, N2016-0940

APPROVE, Moved by Councillor Woolley, that with respect to Report N2016-0940, the following be approved:

The Nominations Committee recommend that Council:

1. Approve Administration Recommendations 1, 2, and 4, contained in Report N2016-0940, as per Page 1, Attachment 2;
2. Approve Administration Recommendation 3 contained in Report N2016-0940;
3. Direct that Report N2016-0940 remain confidential pursuant to Sections 17(1) and 19 of the *Freedom of Information and Protection of Privacy Act* until Council rises and reports on the matter;
4. Direct that Attachment 2 remain confidential pursuant to Sections 17(1) and 19 of the *Freedom of Information and Protection of Privacy Act*; and
5. Receive Report N2016-0940 as an item of Urgent Business at the 2016 December 19 Regular Meeting of Council.

CARRIED

4.2 CALGARY TRANSIT ACCESS ELIGIBILITY APPEAL BOARD – RESIGNATION
AND APPOINTMENT, N2016-0941

APPROVE, Moved by Councillor Woolley, that with respect to Report N2016-0941, the following be approved, **after amendment**:

1. **Approve Administration Recommendations 1 and 2, after amendment, as discussed during the In Camera session, contained in Report N2016-0941;**
2. Direct that Report N2016-0941 remain confidential pursuant to Sections 17(1) and 19 of the *Freedom of Information and Protection of Privacy Act* until Council rises and reports on the matter;
3. Direct that Attachments 2 and 3 remain confidential pursuant to Sections 17(1) and 19 of the *Freedom of Information and Protection of Privacy Act*; and
4. Receive Report N2016-0941 as an item of Urgent Business at the 2016 December 19 Regular Meeting of Council.

CARRIED

4.3 ADVISORY COMMITTEE ON ACCESSIBILITY – RESIGNATION AND
APPOINTMENT, N2016-0956

APPROVE, Moved by Councillor Woolley, that with respect to Report N2016-0956, the following be approved, **after amendment**:

1. Approve Administration Recommendation 1 contained in Report N2016-0956;
2. **Approve Administration Recommendations 2 and 3, after amendment, as discussed during the In Camera session, contained in Report N2016-0941;**
3. Direct that Report N2016-0956 remain confidential pursuant to Sections 17(1) and 19 of the *Freedom of Information and Protection of Privacy Act* until Council rises and reports on the matter;
4. Direct that Attachments 2 and 3 remain confidential pursuant to Sections 17(1) and 19 of the *Freedom of Information and Protection of Privacy Act*; and
5. Receive Report N2016-0956 as an item of Urgent Business at the 2016 December 19 Regular Meeting of Council.

CARRIED

5. URGENT BUSINESS IN CAMERA

No items of Urgent Business, In Camera, were added to today's Meeting.

6. ADJOURNMENT

ADJOURN, Moved by Councillor Woolley, that this meeting adjourn at 9:48 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON

CHAIR

LEGISLATIVE ASSISTANT

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2016 DECEMBER 19
REGULAR MEETING OF COUNCIL:

URGENT BUSINESS:

LIVERY TRANSPORT ADVISORY COMMITTEE - APPOINTMENTS, N2016-0940

CALGARY TRANSIT ACCESS ELIGIBILITY APPEAL BOARD – RESIGNATION AND
APPOINTMENT, N2016-0941

ADVISORY COMMITTEE ON ACCESSIBILITY – RESIGNATION AND APPOINTMENT,
N2016-0956

The next Regular Meeting of the Nominations Committee will be held at the call of the Chair.

UNCONFIRMED