

**Law and Legislative Services Report to
Nominations Committee
2018 October 10**

**ISC: UNRESTRICTED
N2018-1072
Page 1 of 4**

Consideration of Public Member Appointments to Boards, Commissions and Committees

EXECUTIVE SUMMARY

This report presents Public Member applicants for seven Boards, Commissions and Committees (BCCs) including External and Regulatory bodies, for appointment by Council at the 2018 Organizational Meeting of Council.

The BCCs in this report do not review applications or provide a short list or reserve list to the Nominations Committee.

ADMINISTRATION RECOMMENDATIONS:

That the Nominations Committee recommend that Council, at the 2018 October 22 Organizational Meeting of Council:

1. Consider the Public Member applications contained in Attachments 1 to 7 for appointment to respective vacancies and reserve lists for the following Boards, Commissions and Committees.
 - a. Audit Committee
 - b. Calgary Airport Authority
 - c. Calgary Planning Commission
 - d. Calgary Police Commission
 - e. Calgary Technologies Inc.
 - f. Combative Sports Commission
 - g. Saddledome Foundation
2. Release report N2018-1072 as a public document and direct Attachments 1 – 7 to report N2018-1072 remain confidential pursuant to Sections 17 and 19 of the *Freedom of Information and Protection of Privacy Act*.

RECOMMENDATIONS OF THE NOMINATIONS COMMITTEE, 2018 OCTOBER 10:

1. That Council approve the Nominations Committee's recommended appointments, as contained in Addendum 1 to Report N2018-1072;
2. That Council approve the Nominations Committee Recommendation contained in Addendum 2; and
3. That Council release report N2018-1072 as a public document, and direct that Attachments 1-7, all other confidential selection materials and Addendums 1-2 to Report N2018-1072 remain confidential pursuant to Sections 17 and 19 of the *Freedom of Information and Protection of Privacy Act*.

PREVIOUS COUNCIL DIRECTION / POLICY

At the 2016 April 26 Regular Meeting of Council, Council adopted policy CP2016-03 *Governance and Appointments of Boards, Commissions and Committees* and approved

Consideration of Public Member Appointments to Boards, Commissions and Committees

Attachment 6, *Implementation Phases – Legislative Governance Review Project*, of report LGT2016-0244.

BACKGROUND

The Role of the Nominations Committee

Section 5.16.4 of CP2016-03 specifies that Public Member applications received by Administration “will be provided to the Nominations Committee. The Nominations Committee will use the BCC Qualifications and Eligibility requirements to recommend to Council which applicants should be appointed.”

Selection of Public Members for a Reserve List

Section 5.16.7 of Council policy 2016-03 specifies that the Nominations Committee “shall recommend a Reserve List for each BCC to Council if a sufficient number of applications was received. The number of applicants on the Reserve List shall be at the discretion of the Nominations Committee.”

INVESTIGATION: ALTERNATIVES AND ANALYSIS

The 2018 recruitment campaign for BCCs occurred between 2018 August 16 and 2018 September 14.

Stakeholder Engagement, Research and Communication

On 2018 June 28, ahead of the annual BCC advertisement and recruitment campaign, Administration held an information session with External and Regulatory BCCs to bring awareness of the recruiting, advertising, and appointment processes, as well as provide an opportunity for discussions with those BCCs. At that time, the Skills Matrix template was distributed to all attending BCCs. The BCCs returned the completed matrices to Administration by 2018 August 01.

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 economic impacts were identified.

Financial Capacity

Current and Future Operating Budget:

There are no current and future operating budget impacts.

**Law and Legislative Services Report to
Nominations Committee
2018 October 10**

**ISC: UNRESTRICTED
N2018-1072
Page 3 of 4**

**Consideration of Public Member Appointments to Boards, Commissions and
Committees**

Current and Future Capital Budget:

There are no current and future capital budget impacts.

Risk Assessment

There are no significant risks associated with the Report's recommendations.

**Law and Legislative Services Report to
Nominations Committee
2018 October 10**

**ISC: UNRESTRICTED
N2018-1072
Page 4 of 4**

**Consideration of Public Member Appointments to Boards, Commissions and
Committees**

REASONS FOR RECOMMENDATIONS:

Council policy CP2016-03 directs Administration to provide the Public Member applications for External and Regulatory BCCs to the Nominations Committee for its review. Using the BCCs Qualifications and Eligibility requirements, the Nominations Committee recommends to Council applicants for appointment to respective vacancies and reserve lists.

ATTACHMENTS

Addendum 1.a	Audit Committee
Addendum 1.b	Calgary Airport Authority
Addendum 1.c	Calgary Planning Commission
Addendum 1.d	Calgary Police Commission
Addendum 1.e	Calgary Technologies Inc.
Addendum 1.f	Saddledome Foundation
Addendum 2	Additional Nominations Committee Recommendation