



MINUTES

NOMINATIONS COMMITTEE

**October 10, 2018, 9:30 AM
LEGAL TRADITIONS COMMITTEE ROOM**

PRESENT:

Mayor N. Nenshi
Councillor G. Chahal
Councillor J. Davison
Councillor J. Farkas
Councillor R. Jones

ALSO PRESENT:

Councillor J. Gondek
City Clerk L. Kennedy
Deputy City Clerk B. Hilford
Acting City Clerk J. Dubetz
Governance & Policy Coordinator R. Bly
Governance Administrator C. Coulombe

1. CALL TO ORDER

Mayor Nenshi called the Meeting to order at 9:32 a.m.

2. ELECTION OF VICE-CHAIR

Following nominations procedure, Councillor Jones was elected as Vice-Chair, by acclamation.

3. CONFIRMATION OF AGENDA

Moved by Councillor Jones

That the Agenda for the 2018 October 10 Regular Meeting of the Nominations Committee be confirmed.

MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Nominations Committee, 2016 December 14

Moved by Mayor Nenshi

That the Minutes of the Regular Meeting of the Nominations Committee held on 2016 December 14, be confirmed.

MOTION CARRIED

5. CONFIDENTIAL ITEMS

Moved by Councillor Jones

That pursuant to Sections 17 and 19 of the *Freedom of Information and Protection of Privacy Act*, the Nominations Committee move into Closed Meeting, at 9:35 a.m., to consider confidential matters with respect to the following Reports:

- N2018-1036;
- N2018-1072;
- N2018-1071; and
- C2018-1145.

MOTION CARRIED

Committee moved into Public Meeting at 2:28 p.m. with Mayor Nenshi in the Chair.

Moved by Councillor Jones

That Committee rise and report.

MOTION CARRIED

5.1 Consideration of Shortlists Submitted by Boards, Commissions and Committees (BCCs) for Public Member Appointments, N2018-1036

5.1.3 Calgary Aboriginal Urban Affairs Committee

5.1.4 Calgary Heritage Authority

5.1.5 Calgary Parking Authority

5.1.5.1 Public Member Appointments to the Calgary Parking Authority
Supplementary, N2018-1071

5.1.6 Calgary Transit Access Eligibility Appeal Board

5.1.7 Calgary Transit Public Safety Citizen Oversight Committee

5.1.8 Licence and Community Standards Appeal Board

5.1.9 Public Art Board

5.1.1 Advisory Committee on Accessibility

5.1.2 BiodiverCity Advisory Committee

5.1.10 Subdivision and Development Appeal Board

5.1.11 Urban Design Review Panel

5.1.12 Social Wellbeing Advisory Committee

Pursuant to Section 6(1) of the Procedure Bylaw 35M2017, Section 78(2)(a) was suspended by general consent, in order that the Nominations Committee extend lunch recess by 15 minutes.

Committee recessed at 12:00 p.m. and reconvened in Closed Meeting at 1:17 p.m. with Vice Chair Jones in the Chair.

Mayor resumed the Chair in Closed Meeting at 1:19 p.m.

Moved by Councillor Jones

That with respect to Report N2018-1036, the Nominations Committee recommends:

1. That Council approve Administration Recommendations 1 and 2, as amended in Addendum 1;
2. That Council approve the Nominations Committee Recommendation contained in Addendum 2; and
3. That Council release report N2018-1036 as a public document, and direct that Attachments 1 – 12, all other confidential selection materials and the Addendums to report N2018-1036 remain confidential pursuant to Sections 17 and 19 of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

5.1.5.1 Public Member Appointments to the Calgary Parking Authority Supplementary, N2018-1071

Moved by Councillor Davison

That with respect to Report N2018-1071, the Nominations Committee recommends:

1. That Council approve Administration Recommendation 1; and
2. That Council release report N2018-1071 as a public document, and direct that its Attachments remain confidential pursuant to Sections 17 and 19 of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

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

- 5.2/1 Audit Committee
- 5.2.2 Calgary Airport Authority
- 5.2.3 Calgary Planning Commission
- 5.2.4 Calgary Police Commission
- 5.2.5 Calgary Technologies Inc.
- 5.2.6 Combative Sports Commission

5.2.7 Saddledome Foundation

Moved by Councillor Jones

That with respect to Report N2018-1072, the Nominations Committee recommends:

1. That Council approve the Nominations Committee's recommended appointments, as contained in the 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*.

MOTION CARRIED

5.3 Civic Partner Appointments, C2018-1145

Moved by Councillor Jones

That with respect to Report C2018-1145, the Nominations Committee recommends:

1. That Council approve Administration Recommendations 1 – 5; and
2. That Council direct that Report C2018-1145 and Attachments 1 – 5 remain confidential pursuant to Sections 17 and 19 of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

5.4 URGENT BUSINESS

None

6. ADJOURNMENT

Moved by Councillor Jones

That this meeting adjourn at 2:33 p.m.

MOTION CARRIED

The following items have been forwarded to the 2018 October 22 Organizational Meeting of Council:

Consideration of Shortlists Submitted by Boards, Commissions and Committees (BCCs) for Public Member Appointments, N2018-1036

Consideration of Public Member Appointments to Boards, Commissions and Committees, N2018-1072

Civic Partner Appointments, C2018-1145

CONFIRMED BY COMMITTEE ON

CHAIR

ACTING CITY CLERK

UNCONFIRMED