

**Law and Legislative Services Report to
Combined Meeting of Council
2019 June 17**

**ISC: UNRESTRICTED
C2019-0656**

Resignations – Public Art Board and Social Wellbeing Advisory Committee

EXECUTIVE SUMMARY

Administration received notification of two resignations:

- Robert Reid, serving on the Public Art Board as a Citizen-at-Large; and
- Karla Danan, serving on the Social Wellbeing Advisory Committee as a public member who has knowledge of the needs of and connections to networks of a diverse population.

This report recommends that the positions remain vacant until the 2019 Organizational Meeting of Council.

ADMINISTRATION RECOMMENDATIONS:

That Council:

1. Thank Robert Reid for his service on the Public Art Board;
2. Thank Karla Danan for her service on the Social Wellbeing Advisory Committee; and
3. Direct that the positions remain vacant until the 2019 Organizational Meeting of Council.

PREVIOUS COUNCIL DIRECTION / POLICY

On 2018 February 26, Council appointed Robert Reid to the Public Art Board as a Citizen-at-Large member, for completion of a three-year term expiring at the 2020 Organizational Meeting of Council.

On 2018 October 22, Council appointed Karla Danan to the Social Wellbeing Advisory Committee as a public member who has knowledge of the needs of and connections to networks of a diverse population, for a term expiring at the 2019 Organizational Meeting of Council.

BACKGROUND

Public Art Board

“The Public Art Board, an advisory committee to Council, is responsible, in consultation with Calgary Art Development Authority (CADA), to advocate for public art, advise on public art policies, procedures, guidelines, plans and issues as they relate to The City of Calgary, and provide support to Administrative staff and programs. The Public Art Board operates at arm’s length and reports its activities, developments and recommendations in an Annual Report to Council.” (*Corporate Public Art Policy*, CSPA014). The Public Art Board’s composition and quorum are detailed in Attachment 1.

Social Wellbeing Advisory Committee

The Social Wellbeing Advisory Committee works with Administration to advise Council on Council and Administrative policies, strategies and service delivery in accordance with the Social Wellbeing Principles.

The Social Wellbeing Advisory Committee’s main purpose is to provide advice using an intersectional approach (meaning to consider how decisions impact people who are members of multiple, overlapping population groups) by drawing on different perspectives of its membership.

Resignations - Public Art Board and Social Wellbeing Advisory Committee

The Social Wellbeing Advisory Committee's composition and quorum are detailed in Attachment 2.

INVESTIGATION: ALTERNATIVES AND ANALYSIS

On 2019 May 1, the Chair of the Public Art Board informed Administration of Robert Reid's resignation, effective immediately. Due to restructuring, the Board recommended that the position remain vacant until the 2019 Organizational Meeting of Council. Following the resignation, there will be ten members remaining on the Public Art Board, allowing quorum to still be attained.

On 2019 May 27, Administration received notice of Karla Danan's resignation, effective immediately. The Board recommended that the position remain vacant until the 2019 Organizational Meeting of Council. Following the resignation, there will be twelve members remaining on the Social Wellbeing Advisory Committee, allowing quorum to still be attained.

Stakeholder Engagement, Research and Communication

Administration consulted with the Chair of the Public Art Board, who confirmed that the position should remain vacant until the 2019 Organizational Meeting of Council, at which time Council will make regular appointments to the Public Art Board.

The resource for the Social Wellbeing Advisory Committee confirmed that the position should remain vacant until the 2019 Organizational Meeting of Council, at which time Council will make regular appointments to the Social Wellbeing Advisory Committee.

Strategic Alignment

This report aligns with Council's priority of a Well-Run City: "Calgary has a modern and efficient municipal government that is focused on resilience and continuous improvement to make life better every day for Calgarians by learning from citizens, partners, and others" (One Calgary 2019-2022).

Social, Environmental, Economic (External)

No social, environmental, or external economic implications have been identified.

Financial Capacity

Current and Future Operating Budget:

None.

Current and Future Capital Budget:

None.

Risk Assessment

There are no risks associated with the recommendations of this report.

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REASONS FOR RECOMMENDATIONS:

Robert Reid resigned from his position on the Public Art Board. Due to restructuring, the Board's recommendation is to leave the position vacant until the appointment cycle in October.

Karla Danan resigned from her position on the Social Wellbeing Advisory Committee. The Committee's recommendation is to leave the position vacant until the appointment cycle in October.

ATTACHMENT

1. Public Art Board, Composition and Quorum
2. Social Wellbeing Advisory Committee, Composition and Quorum