



# Friends of HMCS Calgary Committee

<b>MANDATE:</b>	<p>Her Majesty's Canadian Ship (HMCS) Calgary is a multi-role patrol frigate that has served the Royal Canadian Navy since 1995 and is based in Esquimalt, BC.</p> <p>The ship is one of 12 Halifax-Class frigates named after major cities across Canada.</p> <p>The "Friends of HMCS Calgary" Committee's first order of business shall be to establish more robust terms of reference that may include:</p> <ul style="list-style-type: none"><li>• Calgary-based charitable works;</li><li>• Events designed to enhance awareness of the HMCS Calgary and the Ship-City Relationship;</li><li>• Work with the Royal Canadian Navy to establish an HMCS Calgary-City of Calgary Canadian Leaders at Sea program; and</li><li>• The development of Calgary-based employment and wellness/support programs for retiring HMCS Calgary sailors.</li></ul>
<b>COMPOSITION:</b>	<p>1 Representative of the Royal Canadian Navy, nominated by the Royal Canadian Navy</p> <p>1 HMCS Calgary crew member, or a Canadian Forces member, current or former</p> <p>1 Public Member, representing a Calgary-based civil society agency or organization, dedicated to the welfare of Canadian Forces members and their family</p> <p>4 Citizens-at-large</p> <p>1 Member of Calgary City Council</p> <p>1 Member of City Administration nominated by the Chief Financial Officer (non-voting)</p>
<b>TERM:</b>	<p>Public member terms will be two years.</p> <p>Council may stagger the appointments and appoint 4 members for one-year terms in the first year</p>
<b>TERM EXPIRY MONTH:</b>	October
<b>MEETINGS:</b>	To be announced
<b>QUORUM:</b>	Greater than 50% of voting members (which is five voting members).
<b>RESOURCE STAFF:</b>	Don Sun
<b>ADMINISTRATIVE CONTACT:</b>	Don Sun Calgary Parks Mail Code 54 (403) 268-1481 Don.Sun@calgary.ca
<b>REPORTS TO:</b>	To Council through the SPC on Community and Protective Services



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<i>Member</i>	<i>Role</i>	<i>Appointed on</i>	<i>Expiry Year</i>
Inkee Kim	Representative of the Royal Canadian Navy	2020	2022
Peter Boyle	Public member from a Calgary-based civil organization	2020	2022
Janeil Lentz	Citizen-at-Large	2020	2022
John McDonald	HMCS Calgary crew member or Canadian Forces member	2020	2022
Idara Njoku	Citizen-at-Large	2020	2022
Robert Park	Citizen-at-Large	2020	2022
Kimberley Van Vliet	Citizen-at-Large	2020	2022
Councillor Gian-Carlo Carra	Member of Council	2020	2021
Graham Jones	Member of City Administration	2020	2021

## *Authority*

	<i>Description</i>	<i>Decision</i>
1.	2020 April 27, PFC2020-0478	Notice of Motion "Friends of the HMCS Calgary Committee" forwarded to the 2020 May 12 Special Meeting of Council.
2.	2020 May 12, PFC2020-0478	City Council direct Administration to establish preliminary terms of reference for a "Friends of HMCS Calgary" committee that shall function as an official BCC of the City of Calgary and shall be advertised for public participation in time for the October 26, 2020 Organizational Meeting of Council.
3.	2020 July 2020, CPS2020-0790	Adoption of the Terms of Reference.