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| <b>MANDATE:</b>                | The responsibilities of the Nominations Committee include considering and recommending to Council applicants to appoint to Boards, Commissions and Committees (BCCs). The Nominations Committee shall act in accordance with the Governance and Appointments of Boards, Commissions and Committees Policy. The Nominations Committee shall meet from time to time with the frequency required to carry out its duties. |
| <b>COMPOSITION:</b>            | 1 Mayor<br>up to 6 Members of Council  |
|                                | The Mayor, or the Mayor's designate, is chair  |
| <b>TERM:</b>                   | 1 year term  |
| <b>TERM EXPIRY MONTH:</b>      | October  |
| <b>MEETINGS:</b>               | Call of the Chair  |
| <b>QUORUM:</b>                 | 50% + 1  |
| <b>RESOURCE STAFF:</b>         | Dubetz, Jeannie (403-268-4658)   |
| <b>ADMINISTRATIVE CONTACT:</b> | Legislative Advisors<br>City Clerk's Office<br>The City of Calgary<br>P.O. Box 2100, Station M, Mail Code #8007<br>Calgary AB T2P 2M5<br>Bus: 403-268-5861   |
| <b>REPORTS TO:</b>             | Council  |

| <i>Member</i>                    | <i>Role</i>       | <i>Appointed on</i> | <i>Expiry Year</i> |
|----------------------------------|-------------------|---------------------|--------------------|
| Mayor Naheed Nenshi              | Mayor (Chair)     | 2016                | N/A                |
| Councillor George Chahal         | Member of Council | 2017                | 2021               |
| Councillor Diane Colley-Urquhart | Member of Council | 2019                | 2021               |
| Councillor Jeff Davison          | Member of Council | 2017                | 2021               |
| Councillor Jeromy Farkas         | Member of Council | 2017                | 2021               |

## Authority

|    | <i>Description</i>          | <i>Decision</i>  |
|----|-----------------------------|--|
| 1. | 2016 May 16, C2016-0381     | Establishment of a Nominations Committee for 2016/2017. Appointment of Councillors to serve on the Nominations Committee for a one-year term set to expire on 2017 May 16. |
| 2. | 2017 April 24, PFC2017-0360 | Amendment to the Terms of Reference and to Council policy CP2016-03.   |