

**AHCC  
Annual Report to City Audit Committee  
2014 July 17**

**AHCC Audit and Risk Committee Members' Qualification and Experience**

**Councillor Brian Pincott**

Brian is currently serving his third term as Councillor for Ward 11 in Calgary. His background includes working in social, economic and environmental justice locally. As a member of Council, he has dedicated himself to fostering a culture of sustainability in the city and has a keen interest in affordable housing as evidenced by his involvement on the Board of Calgary Housing Company since 2007. Brian graduated from Acadia University with a Bachelor of Arts in 1985. Brian has served as Board director and as the Audit Committee Chair with Attainable Homes Calgary Corporation since 2010.

**Ms. Lisa Oldridge**

Lisa is Principal at Hugessen Consulting, an independent consulting firm that advises boards regarding senior executive compensation, performance and governance. She has extensive knowledge of public and private equity investment and financial markets from 15 years' experience in various capital market roles. She is a CFA charter-holder, holds an MBA from the University of Calgary, and has been certified by the Institute of Corporate Directors. Lisa has been a Board director and an Audit Committee member with Attainable Homes Calgary Corporation since September 2012.

**Mr. David Watson**

David Watson is the CEO and President of AHCC and former General Manager of Calgary's Planning, Development and Assessment Department. David's career at The City spanned over 35 years and included various appointments and projects such as the GoPlan project, the Canada 2005 Exposition Corporation, Director of Human Resources, and Executive Officer – Strategic Services. He has served on the Boards of the Special Forces Pension Plan, Calgary Economic Development, Alberta Pension Service Corporation and cSPACE Calgary. David is also a graduate of University of Calgary and the Director Education Program (DEP).

**Mr. David Laycock**

David Laycock loves building businesses. He is an entrepreneurial, growth-oriented leader with over 15 years of experience creating new businesses, building effective teams, financing growth businesses, and developing and implementing effective strategic plans. His volunteer activities have included campaign organizer for United Way's EvenStart program; co-president at Harvard Business School Club of Calgary; campaign organizer for EXIT Youth Shelter; as well as extensive involvement in the Church of Jesus Christ of Latter Day Saints. He is an honours graduate of Brigham Young University and of Harvard Business School where he graduated as a Baker Scholar.