



Administration Nominees to Boards, Commissions and Committees FOR INFORMATION

Administration members continuing to serve in City BCCs as per previous Council appointment and Administration members serving on BCCs by virtue of their position at the City of Calgary

BOARD, COMMISSION OR COMMITTEE	MANDATED APPOINTMENT AND TERM	NOMINEES
ARTS COMMONS ADVISORY COMMITTEE	<p>COMPOSITION: City Manager or designate (voting); General Manager, Community Services or designate (non-voting)</p> <ul style="list-style-type: none"> ▸ Designate of the City Manager ▸ General Manager, Community Services <p>TERM: Appointment by Position</p>	<p>Dan Limacher Katie Black</p>
BUSINESS ADVISORY COMMITTEE	<p>COMPOSITION: City Manager or designated delegate from the Planning and Development department</p> <ul style="list-style-type: none"> ▸ Designate of the City Manager <p>TERM: Appointment by Position</p>	<p>Sonya Sharp</p>
CALGARY PARKING AUTHORITY	<p>COMPOSITION: The Chief Financial Officer and the General Manager of Transportation</p> <ul style="list-style-type: none"> ▸ Chief Financial Officer ▸ General Manager, Transportation <p>TERM: Appointment by Position</p>	<p>Carla Male Doug Morgan</p>
CALGARY TRANSIT PUBLIC SAFETY CITIZEN OVERSIGHT COMMITTEE	<p>COMPOSITION: 1 Use of Force Instructor (advisory non-voting)</p> <ul style="list-style-type: none"> ▸ Use of Force Instructor <p>CONTINUING 3-YEAR TERM: Expiring in 2021</p>	<p>Dan Yontz</p>
CORPORATE PENSION GOVERNANCE COMMITTEE	<p>COMPOSITION: 5 Members appointed by the City Manager</p> <ul style="list-style-type: none"> ▸ Administrative Law Representative ▸ Senior Management Team Representative ▸ Acting Chief Financial Officer ▸ Director, Human Resources ▸ Administrative Leadership Team Representative <p>TERM: ALT and SMT Representatives are appointed for 24 month terms with option to renew term at the discretion of the City Manager</p>	<p>Rebecca Andersen Laura Kennedy Carla Male Marc Lavallée Michael Thompson</p>



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BOARD, COMMISSION OR COMMITTEE	MANDATED APPOINTMENT AND TERM	NOMINEES
EVENT CENTRE ASSESSMENT COMMITTEE	<p>COMPOSITION: The City Manager (voting member); OR designate the City Chief Financial Officer as a voting member when the City Manager is not present</p> <ul style="list-style-type: none"> ▸ City Manager <p>TERM: Appointment by Position</p>	David Duckworth
FOOTHILLS ATHLETIC PARK REDEVELOPMENT ADVISORY COMMITTEE	<p>COMPOSITION: City Manager or designate Director of Recreation (non-voting)</p> <ul style="list-style-type: none"> ▸ City Manager ▸ Director, Recreation <p>TERM: 1 year</p>	David Duckworth James McLaughlin
GAS, POWER AND TELECOMMUNICATIONS COMMITTEE	<p>COMPOSITION: 1 Chief Financial Officer (or designate) - Voting</p> <ul style="list-style-type: none"> ▸ Acting Chief Financial Officer <p>TERM: Appointment by Position</p>	Carla Male
SOCIAL WELLBEING ADVISORY COMMITTEE	<p>COMPOSITION: 1 Director of Calgary Neighbourhoods or designate (non-voting) Director, Calgary Neighbourhoods</p> <p>CONTINUING 3-YEAR TERM: Expiring in 2021</p>	Melanie Hulsker