

ADMINISTRATION NOMINEES TO BOARDS, COMMISSIONS AND COMMITTEES – FOR APPOINTMENT

N2015-0601
Attachment 1

BOARD, COMMISSION OR COMMITTEE	MANDATED APPOINTMENT	NOMINEES	TERM
Advisory Committee on Accessibility	3 Members of City Administration: <ul style="list-style-type: none"> • Calgary Recreation • Inspections and Permits Services • Calgary Transit 	James McLaughlin Ulrik Seward Laura Trollope	2 years
BiodiverCity Advisory Committee	4 Members of City Administration from the following: <ul style="list-style-type: none"> • Utilities & Environmental Protection • Community Services & Protective Services • Transportation • Planning, Development & Assessment • Law 	Natasha Kuzmak, and Jason Proche Chris Manderson Ethan Askey	2 years
Bow River Basin	1 Representative: <ul style="list-style-type: none"> • Utilities & Environmental Protection 	Francois J. Bouchart	2 years
Calgary Heritage Authority	None <i>Note: Non-voting, advisory role</i>	Whitney Smithers	1 year
Calgary Safety Council	1 Member of the Calgary Police Service Note: Appointed by the Chief Constable	Staff Sergeant Paul Stacey	1 year
Combative Sports Commission	1 Representative: <ul style="list-style-type: none"> • Chief Licence Inspector (non-voting), OR • Designate (non-voting) 	Kent Pallister OR Bob Cameron	2 years
Convention Centre Authority	1 Representative: <ul style="list-style-type: none"> • General Manager, OR • Designate 	Kurt Hanson	1 year
East Paskapoo Slopes Joint Advisory Committee	1 Representative: <ul style="list-style-type: none"> • City of Calgary (Chair) 	Joachim Mueller	1 year

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Legacy Parks Fund Steering Committee	2 Representatives (non-voting): <ul style="list-style-type: none"> • Director, Parks • Legacy Parks Program Manager 	Anne Charlton Doug Marter	1 year
Lindsay Park Sports Society	1 Representative <ul style="list-style-type: none"> • Recreation 	Kyle Ripley	1 year
Local Authorities Pension Plan (LAPP) Board of Trustees	1 City Administration: <ul style="list-style-type: none"> • Nominee to Pool <i>Note: Appointments to the Board of Trustees are made by the Alberta Minister of Finance from a pool of nominees submitted by the various stakeholder groups participating in the LAPP. The AUMA is the recognized stakeholder group under which The City of Calgary is represented. Of the 14 available positions, the AUMA has one permanent position and shares one rotating position with other stakeholder groups (C2004-28).</i>	No name submitted for upcoming term	n/a
Mall Programming Fund Management Committee	1 Representative: <ul style="list-style-type: none"> • City of Calgary (Chair) 	Ben Barrington	1 year
McMahon Stadium Society, The	2 Members Appointed by the City: <ul style="list-style-type: none"> • Planning & Community Services, OR • Parks & Recreation 	Kurt Hanson Greg Steinraths	1 year
Parks Foundation, Calgary	1 Governor: <ul style="list-style-type: none"> • Director, Parks, OR • Designate 	Anne Charlton	1 year
Prince's Island Park Management Advisory Committee (PIPMAC)	3 Advisors: <ul style="list-style-type: none"> • Parks and Recreation (non-voting) • Parks and Recreation (non-voting) • Parks and Recreation (non-voting) 	Teresa Byrne Todd Reichardt Ron Buchan	2 years
Protective Services Citizen Oversight Committee	1 Representative: <ul style="list-style-type: none"> • Use of Force Instructor (non-voting) 	Brian Whitelaw	3 years

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Silvera for Seniors	<p>2 Members appointed by the City of Calgary:</p> <p>Note: At the 2014 Organizational Meeting, Council appointed Councillor Sutherland for a term to expire upon appointment of an additional City of Calgary Senior Administration nominee.</p> <ul style="list-style-type: none"> City of Calgary, Senior Administration City of Calgary, Senior Administration 	<p>Sarah Woodgate</p> <p>Jana Tchinkova</p>	3 years
Taxi Limousine Advisory Committee	<p>3 Representatives:</p> <ul style="list-style-type: none"> Calgary Police Services (non-voting) Transportation Planning (non-voting) Livery Transportation Services (non-voting) 	<p>Staff Sergeant Paul Stacey</p> <p>Liliana Vargas</p> <p>Steve Dawson</p>	2 years
WinSport	<p>1 Representative:</p> <ul style="list-style-type: none"> City Manager, OR Designate 	<p>Greg Steinraths</p>	1 year