

**Current Legacy Parks Fund Steering Committee Terms of Reference  
(as of 2014 October 20)**

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| <b>Terms of Reference:</b>     | Oversees the ENMAX Legacy Parks Program Team to maximize the public investment and impact of the program by reviewing land acquisition opportunities, strategic program direction, project selection and expenditures within the ENMAX Legacy Parks Program and to provide recommendations to Council as required. |
| <b>Composition:</b>            | Mayor, Chair<br>3 Councillors<br>1 Director, Parks (Non-voting)<br>1 Legacy Parks Fund Program Manager (Non-voting)  |
| <b>Term:</b>                   | Membership to be reconfirmed at the annual Organizational Meeting of Council   |
| <b>Term Expiry Month:</b>      | October  |
| <b>Meetings:</b>               | Quarterly, at the call of the Chair (Mayor)<br><br>Proposed quarterly meetings: January, April, July, October  |
| <b>Quorum:</b>                 | 3 - must consist of a minimum of 2 Councillors   |
| <b>Resource Staff:</b>         | Legacy Parks Fund Program Manager, as determined by the Director of Parks.   |
| <b>Administrative Contact:</b> | Legislative Assistants Secretariat<br>City Clerk's Office The City of Calgary<br>P.O. Box 2100, Stn M<br>Calgary AB T2P 2M5<br>Bus: 403-268-5861   |
| <b>Reports To:</b>             | Annual report to Council through the SPC on Community and Protective Services  |
| <b>Notes:</b>                  | e-mail - <a href="mailto:spconcps@calgary.ca">spconcps@calgary.ca</a><br><br>Committee to use The City's Procedure Bylaw to manage its conduct.  |