

# Individuals Appointed to BCCs by Virtue of their Position at The City Or Continuing a Term Initiated in a Previous Year

#### FOR INFORMATION ONLY

#### ADVISORY COMMITTEE ON ACCESSIBILITY

Three members of City Administration from Planning and Development Services; Calgary Transit; Recreation and Social Programs

Planning and Development Services	Cliff de Jong	Continuing to a
Calgary Transit	Kulbir Chouhan	Continuing terms expire Oct. 2023
Public Spaces Delivery	Darlene Boyes	

#### ANNEXATION NEGOTIATION COMMITTEE - ROCKY VIEW COUNTY

Two to three members of City Administration from: Planning and Development Services

Planning and Development Services	Sara Kassa	0
Planning and Development Services	Natasha Kuzmak	Continuing terms expire Feb. 2024
Planning and Development Services	Josh White	

#### **BIODIVERCITY ADVISORY COMMITTEE**

Four continuing members of City Administration from any of the seven following Departments: Planning and Development Services; Law; Operational Services; Infrastructure Services; Community Services; People, Innovation & Collaboration Services; and Corporate Planning & Financial Services

Operational Services	Travis Shaw	
Planning & Development Services	Shane Gagnon	Continuing 2-year terms expire Oct. 2023
Planning & Development Services	Sarah Marshall	
Planning & Development Services	Jillian Curley	

#### CALGARY GENERAL HOSPITAL LEGACY FUND REVIEW COMMITTEE

Three continuing members of City Administration from: Capital Priorities & Investment; Park and Open Spaces; Recreation and Social Programs; and Finance

Recreation and Social Programs	Heather Johnson	Continuing terms
Parks and Open Spaces	Kyle Ripley	expire Oct. 2023
Finance	Agnes Szaflarski	

#### **CALGARY PLANNING COMMISSION**

Two members of City Administration, each must be a General Manager or a Director, appointed by the City Manager. The City Manager shall appoint one of the two employees as Chairperson of the Commission.

Director, nominated by the City Manager	Karensa Fromherz	Continuing terms
Director, nominated by the City Manager	Debra Hamilton, Chair	expire Oct. 2023

CITY OF CALGARY

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IN COUNCIL CHAMBER

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CITY CLERK'S DEPARTMENT



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### CALGARY TRANSIT PUBLIC SAFETY CITIZEN OVERSIGHT COMMITTEE

One Use of Force Instructor

Community Services, Emergency	Dan Vanta	Continuing term
Management and Community Safety	Dan Yontz	expires Oct. 2024

#### **COMBATIVE SPORTS COMMISSION**

One Director, or designate (where Director means the City Manager)

Community Standards	ndordo Michael Briegel	Continuing term
Community Standards	Michael Briegel	expires Oct. 2023

# FOOTHILLS ATHLETIC PARK REDEVELOPMENT ADVISORY COMMITTEE

Moved to Revised Attachment 1	

#### **GREEN LINE BOARD**

The City Manager

City Manager David Duckworth	Appointment by position	
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#### LINDSAY PARK SPORTS SOCIETY

One nominee representing The City of Calgary

Recreation and Sport Strategies	Florent Le Berre	Continuing term expires Oct. 2023
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### PENSION GOVERNANCE COMMITTEE

The City Manager appoints the chairperson and four other members who are not Councillors

Chief Human Resources Officer	Mark Lavallée, Chair	
Director Finance	Les Tochor	Continuing term unless removed by the City Manager
Administrative Law Representative	Rebecca Andersen	
Executive Leadership Team Representative	Doug Morgan	
Senior Management Team Representative	Steve Dongworth	

# **SILVERA FOR SENIORS**

There is no requirement under the Ministerial Order to appoint City Administration members to the board

Treasury	Aaron Brown	Continuing term
Treasury	Aalon blown	expires Oct. 2023



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# SOCIAL WELLBEING ADVISORY COMMITTEE

The Director of Community Strategies, or designate

Community Strategies	Melanie Hulsker	Continuing term
		expires Oct. 2023

# **WINSPORT**

One WinSport Board Director, appointed by the City of Calgary

Recreation and Social Programs Heather Johnson	Continuing term expires Oct. 2023
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