



CALGARY CONVENTION CENTRE AUTHORITY

QUALIFICATIONS / EXPIRING MEMBERS

THREE PUBLIC MEMBERS HAVE TERMS EXPIRING

POSITION DETAILS

4 Electors

TERM LENGTH AND TERM LIMIT

- Members are appointed for a four-year term
- Members have a maximum two term limit

ELIGIBILITY REQUIREMENTS AND QUALIFICATIONS

<p>Eligibility Requirements <i>Defined in the Governance document and Council policy CP2016-03</i></p>	<ul style="list-style-type: none"> ▸ Elector* ▸ Resident of Calgary* ▸ Canadian citizen* ▸ At least 18 years of age* <i>*The Local Authorities Elections Act RSA 2000 c L-21 defines an elector as a person who: (a) is at least 18 years old, (b) is a Canadian citizen, and (c) resides in Alberta and the person's place of residence is located in the local jurisdiction on election day.</i> ▸ Not employed by the Calgary TELUS Convention Centre (CTCC) ▸ Not already serving on a City of Calgary Board, Commission or Committee
<p>Qualifications & Experiences <i>Identified by the Chair to address current needs</i></p>	<ul style="list-style-type: none"> ▸ Executive Leadership Experience ▸ Legal Expertise, familiarity with basic legal principles and understanding of their impact on an organization ▸ Extensive governance experience serving on not-for-profit or Crown Boards/Committees (ICD.D designation preferred) ▸ Strong financial acumen ▸ Compliance and Risk Management ▸ Government Relations and Strategic Planning Experience ▸ Asset/property management expertise ▸ Human Resources ▸ Ability to think strategically ▸ Service and Community Oriented with a passion for community building ▸ Supports inclusiveness and demonstrates ability to integrate multiple perspectives into work as a Board Member ▸ Experience in one or more of the following business sectors: Financial Services or Fin Tech; Energy; Clean Tech; Technology & Data; Petrochemicals; Aviation and Logistics, Travel, Tourism or Destination Management, Academia ▸ Experience with At-Risk or Marginalized Communities ▸ Experience with addressing and or supporting diversity, inclusion and equity in the community
<p>Ineligibility Clause <i>Defined in Governance document</i></p>	



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QUALIFICATIONS / EXPIRING MEMBERS

PUBLIC MEMBERS WHO HAVE A TERM EXPIRING IN OCTOBER 2022

Name	Role	First appointed	# Years Served	Eligible for another term?
Hensch, Barry	Elector	Nov. 2021	1	Yes
Ulmer, Georgine	Elector	Oct. 2014	8	No
Weekes, Leslie J	Elector	Nov. 2014	8	No
Yont, Greg	Elector	Apr. 2016	6	No

PUBLIC MEMBERS WHO HAVE A TERM CONTINUING

Name	Role	First appointed
Basford, Gillian	Elector	Apr. 2016
Holbrook, Wellington	Elector	Apr. 2016
Palmer, Robert	Elector	Oct. 2017
Shergill, Ranju	Elector	Nov. 2021