

2014/2015 ADMINISTRATION NOMINEES TO BOARDS, COMMISSIONS AND COMMITTEES

BOARD, COMMISSION OR COMMITTEE	MANDATED APPOINTMENT	2014 /2015 NOMINEES
Advisory Committee on Accessibility	3 Members of City Administration: <ul style="list-style-type: none"> Calgary Recreation Development and Building Approvals Calgary Transit 	Darlene Boyes Ulrik Seward Aneesa Howell
Bow River Basin	1 Representative: <ul style="list-style-type: none"> Utilities & Environmental Protection 	Francois J. Bouchart
Calgary Housing Company	3 Members of City Administration: <ul style="list-style-type: none"> Director, Community & Neighbourhood Services City Treasurer Director, Land Servicing & Housing 	Katie Black (Acting) Beng Koay Joel Armitage
Calgary Parking Authority	2 Members of City Administration: <ul style="list-style-type: none"> General Manager, Transportation Chief Financial Officer 	Malcolm Logan Eric Sawyer
Calgary Regional Partnership	2 Members of City Administration: <ul style="list-style-type: none"> City Manager Designate (voting) City Manager Designate (non-voting) 	<i>As per Planning, Development and Assessment, the Calgary Regional Partnership no longer requires administration to be nominated to this committee – it is now just Council representations.</i>
Calgary Safety Council	1 Member of the Calgary Police Service Note: Appointed by the Chief Constable	Staff Sergeant Paul Stacey
Calgary Technologies Inc	1 Representative: <ul style="list-style-type: none"> Chief Information Technology Officer 	Doug Hodgson
Combative Sports Commission	1 Representative: <ul style="list-style-type: none"> Chief Licence Inspector (non-voting), OR Designate (non-voting) 	Marc Halat
Convention Centre Authority	1 Representative: <ul style="list-style-type: none"> General Manager, OR Designate 	Kurt Hanson

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Corporate Pension Governance Committee	<p>5 Representatives:</p> <ul style="list-style-type: none"> • Director, Human Resources (Chair) • General Manager, Corporate Services • City Treasurer • Chief Financial Officer • Administrative Law Representative 	<p>Mark Lavallée</p> <p>Brad Stevens</p> <p>Beng Koay</p> <p>Eric Sawyer</p> <p>Rebecca Andersen</p>
East Paskapoo Slopes Joint Advisory Committee	<p>1 Representative:</p> <ul style="list-style-type: none"> • City of Calgary (Chair) 	<p>Joachim Mueller</p>
Emergency Management Agency, Calgary	<p>20 Members of City Administration: <i>(The administrative head of the following Business Units or Divisions of their identified representative for emergency management purposes) Bylaw 25M2002</i></p> <ul style="list-style-type: none"> • Chief Administrative Officer • Animal & Bylaw Services • Calgary Police Service • Calgary Fire Department • Calgary Transit • Community & Neighbourhood Services • Corporate Security • Customer Service & Communications • Inspections & Permit Services • Fleet Services • Human Resources • Information Technology • Infrastructure & Information Services • Law Department • Public Safety Communications • Roads • Supply Management • Waste & Recycling Services • Water Resources • Water Services 	<p>Jeff Fielding</p> <p>Ryan Jestin</p> <p>Ray Robitaille</p> <p>Ken Uzeloc (Acting)</p> <p>Doug Morgan</p> <p>Katie Black (Acting)</p> <p>Owen Key</p> <p>Cindy Pickett</p> <p>Kevin Griffiths</p> <p>Jacque Deitch</p> <p>Allyson Austin</p> <p>Ian Lofthouse</p> <p>Bruce Cullen</p> <p>Glenda Cole</p> <p>Richard Hinse</p> <p>Troy Mcleod</p> <p>Beng Koay</p> <p>Dave Griffiths</p> <p>Rob Spackman</p> <p>Dan Limacher</p>

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Gas, Power and Telecommunications Committee	<p>Representative:</p> <ul style="list-style-type: none"> Chief Financial Officer (non-voting) AND/OR General Manager, UEP (non-voting) 	Eric Sawyer
Heritage Authority (Calgary)	<p>1 Representative</p> <ul style="list-style-type: none"> General Manager, Planning, Development & Assessment, OR Designate 	Whitney Smithers
Legacy Parks Fund Steering Committee	<p>6 Representatives:</p> <ul style="list-style-type: none"> City Manager (non-voting), OR Designate (non-voting) Director, Corporate Properties & Buildings, as required (non-voting) Director, Parks (non-voting) City Treasurer (non-voting) General Manager, Community Services and Protective Services (non-voting) Legacy Parks Program Manager (non-voting) 	<p>Sharon Purvis</p> <p>Anne Charlton</p> <p>Beng Koay</p> <p>Stuart Dalglish</p> <p>Doug Marter</p>
Lindsay Park Sports Society	<p>1 Representative</p> <ul style="list-style-type: none"> Recreation 	Greg Steinraths
Local Authorities Pension Plan (LAPP) Board of Trustees	<p>1 City Administration:</p> <ul style="list-style-type: none"> Nominee to Pool <p><i>Note: Appointments to the LAPP Board of Trustees are made by the Alberta Minister of Finance, who is the legal Trustee of the plan. The Minister makes appointments 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 on the LAPP Board of Trustees, the AUMA has one permanent position and shares one rotating position. The AUMA shares the rotating position with the Council of Board Chairs, Public Colleges and Technical Institutes of Alberta and the Regional Health Authorities of Alberta. (2004 June 21 Regular Meeting of Council, C2004-28)</i></p>	Position currently filled by the nominee of the Council of Board Chairs, Alberta Association of Colleges & Technical Institute
Mall Programming Fund Management Committee	<p>1 Representative:</p> <ul style="list-style-type: none"> City of Calgary (Chair) 	Ben Barrington

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McMahon Stadium Society, The	<p>2 Members Appointed by the City:</p> <ul style="list-style-type: none"> Planning & Community Services, OR Parks & Recreation 	Kurt Hanson AND Greg Steinraths
Metropolitan Calgary Foundation, The (Silvera for Seniors)	<p>1 or 2 Representative(s):</p> <ul style="list-style-type: none"> City of Calgary, Senior Administration <p>Note: In accordance with Ministerial Order No. H:020/07, a maximum of two members of the Board shall be appointed by The City of Calgary from Senior Administration or from Council. In 2013, Council appointed one Member of Council and one member of The City of Calgary Senior Administration.</p>	Sarah Woodgate
Parks Foundation, Calgary	<p>1 Representative:</p> <ul style="list-style-type: none"> Director, Parks (ex-officio), OR Designate 	Anne Charlton
Planning Commission (Calgary)	<p>2 General Managers</p> <p>Note: Appointed by the City Manager, one of whom shall be designated as Chairperson of the Commission by the City Manager (Bylaw 28P95).</p>	<p>Rollin Stanley</p> <p>Malcolm Logan</p>
Prince's Island Park Management Advisory Committee (PIPMAC)	<p>3 Advisors:</p> <ul style="list-style-type: none"> Parks and Recreation (non-voting) Parks and Recreation (non-voting) Parks and Recreation (non-voting) 	<p>Teresa Byrne</p> <p>Allan Nearing</p> <p>Ron Buchan (Parks)</p>
Protective Services Citizen Oversight Committee	<p>1 Representative:</p> <ul style="list-style-type: none"> Use of Force Instructor (non-voting) 	Dan Yontz
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>Inspector Paul Stacey</p> <p>Eric MacNaughton</p> <p>John Poppleston</p>
Tourism Calgary	<p>1 Representative:</p> <p>Note: Council may appoint either a Citizen Member from the Public Notice or a Member of Administration</p>	Kurt Hanson

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Transforming Planning Internal Advisory Committee <i>(NextCITY Advisory Committee – Terms of Reference pending)</i>	3 Representatives: <ul style="list-style-type: none"> • General Manager, Planning, Development & Assessment • General Manager, Transportation • General Manager, Community Services & Protective Services 	Rollin Stanley Malcolm Logan Stuart Dagleish
WinSport Canada (formerly Calgary Olympic Development Association (CODA))	1 Representative: <ul style="list-style-type: none"> • City Manager, OR • Designate 	Nawshad Sunderji