

VOTING THE CITY SHARE AT CALGARY TECHNOLOGIES INC.'S ANNUAL MEETING

EXECUTIVE SUMMARY

This report recommends that Council authorize Mr. Doug Hodgson, The City of Calgary's Chief Information Technology Officer, to represent The City at the Calgary Technologies Inc. 2014 annual meeting of shareholders and exercise all the powers and voting rights of The City as a shareholder of Calgary Technologies Inc.

ADMINISTRATION RECOMMENDATION(S)

That Council authorize Mr. Doug Hodgson, on behalf of The City of Calgary, to represent The City of Calgary and exercise all the powers and voting rights of The City of Calgary as a shareholder of Calgary Technologies Inc. at the 2014 annual meeting of shareholders.

PREVIOUS COUNCIL DIRECTION / POLICY

On 2013 October 28, Council approved the recommendation in C2013-0588 appointing Doug Hodgson, The City of Calgary's Chief Information Technology Officer, Mr. Michael R. Whitt and Mr. Henry Jung to the Board of Calgary Technologies Inc.

BACKGROUND

Calgary Technologies Inc. is one of The City of Calgary (The City)'s Civic Partners. Calgary Technologies Inc. is a non-profit corporation incorporated under the *Business Corporations Act* (Alberta). Calgary Technologies Inc. is owned equally by three shareholders – The City, the University of Calgary and the Calgary Chamber of Commerce. In accordance with Calgary Technologies Inc.'s bylaws, The City is entitled to appoint up to a maximum of three representatives to the Board of Directors. The City has appointed two citizens, Mr. Michael R. Whitt and Mr. Henry Jung, along with Doug Hodgson, The City's Chief Information Technology Officer.

INVESTIGATION: ALTERNATIVES AND ANALYSIS

Since 2010, Mr. Hodgson has been appointed annually at Council's Organizational Meeting to Calgary Technologies Inc.'s Board of Directors. He has previously been authorized to vote the share on behalf of The City at the annual meeting of shareholders. Calgary Technologies Inc.'s next annual meeting of shareholders is scheduled for 2014 October 15.

It is necessary for Council to authorize one of its three representatives on the Board of Directors to vote The City's share at the 2014 annual meeting of shareholders. Administration recommends that Council authorize Mr. Hodgson to represent The City and exercise all the powers and voting rights of The City as a shareholder of Calgary Technologies Inc. at the annual meeting of shareholders.

Stakeholder Engagement, Research and Communication

Chief Information Technology Officer Doug Hodgson has been advised by Administration that this report is going forth to Council to authorize him to represent The City at Calgary Technologies Inc.'s 2014 annual meeting of shareholders to be held on 2014 October 15.

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Strategic Alignment

N/A

Social, Environmental, Economic (External)

No implications were identified.

Financial Capacity

Current and Future Operating Budget:

No implications were identified.

Current and Future Capital Budget:

No implications were identified.

Risk Assessment

There are no risks associated with this report.

REASON(S) FOR RECOMMENDATION(S):

Council authorization is required to authorize Doug Hodgson, on behalf of The City of Calgary, to represent The City of Calgary and exercise all the powers and voting rights as a shareholder at Calgary Technologies Inc.'s 2014 annual meeting of shareholders.

ATTACHMENT(S)

N/A