

## Calgary Arts Development Authority

**Terms of Reference:** Calgary Arts Development plays a leadership role in realizing the potential of arts and culture in Calgary. As the City's designated arts development authority, we are a central hub that learns about, promotes, connects, advocates for, and leads strategic initiatives in the arts to animate Calgary as a vibrant cultural centre.

**Composition:** 1 Councillor  
up to 14 Community Leaders

\*Community Leaders with an interest in the development of Calgary's arts and culture sector.

**Term:** Members of the board recommend individuals for appointments. Nominees are confirmed by Council.

The terms are 3 years, staggered. The first year of a member's first term is probationary. Maximum number of two terms, for a total of 6 years of service on the board.

**Term Expiry Month:** April

**Meetings:** *quarterly*

Day .. . Tuesday

Time .. 5.30 PM

Location .. tba

**Quorum:** Majority fifty (50) percent plus one (1), present in person at any of the shareholder meetings.

**Eligibility Information:** [CCG Member Recruitment Profile](#)

**Resource Staff:** O'Toole, Ms.Erin (403-264-5330 X207)  
Pon, Ms.Patti (403-265-5330 X 103)

**Administrative Contact:** Ms. Patti Pon (President and CEO)  
Calgary Arts Development Authority Ltd.  
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**Reports To:** Council through SPC on Community & Protective Services

**Notes:** [www.calgaryartsdevelopment.com](http://www.calgaryartsdevelopment.com)

Not part of the Organizational Meeting, with the exception of the Member of Council appointment.

\* 2012 May 7 Combined Public Hearing Council Meeting - Resignation of member. A vacancy left until CADA has advised of a suitable applicant \*

Chair	Vice Chair	Member	Role	First Appt	Expiry Year	Phone Number	Mailing Address
		Councillor Brian Pincott	Member of Council	2010	2016		
		Col Cseke	Community Leaders	2011	2016		
		Ms. Patti Dibski	Director	2008	2014		
		Dr. Daniel Doz	Community Leaders	2011	2014		
		Mr. Tim Mah	Community Leaders	2013	2016		
		Ms. Judy McLachlan	Director	2008	2014		
		Mr. Dean Prodan	Community Leaders	2013	2016		
		Pat Schneider	Community Leaders	2011	2014		
		Ms. Hannah Stilwell	Director	2009	2015		
		Ms. Katherine Wagner	Community Leaders	2013	2016		
		{Vacant}	Community Leaders	0	N/A		
		{Vacant}	Community Leaders	0	N/A		
		{Vacant}	Community Leaders	0	N/A		
		{Vacant}	Community Leaders	0	N/A		
		{Vacant}	Community Leaders	0	N/A		