

**Boards, Commissions and Committees**

**N2013-0776  
ATTACHMENT 3**

**Calgary Parking Authority**

**Members:**

<b><u>Member Name</u></b>	<b><u>Appointed</u></b>	<b><u>Expiry</u></b>	
<b>Mayor Naheed Nenshi</b> Mayor, ex-officio	2010	N/A	
<b>Councillor Gian-Carlo Carra</b> Members of Council	2012	2014	
<b>Councillor Joe Magliocca</b> Members of Council	2013	2014	
<b>Ms. Lisha Hassanali</b> Elector	2013	2014	
<b>Mr. Malcolm Logan</b> General Manager, Transportation	2010	2014	
<b>Ms. Ginny MacDonald</b> Elector	2012	2015	
<b>Tariq Malik</b> Elector	2011	2014	
<b>Mr. Brian O'Leary</b> Elector	2010	2015	<b><u>(Resigned)</u></b>
<b>Mr. Eric W. Sawyer</b> Chief Financial Officer	1999	2014	
<b>Mr. David Yung</b> Elector	2013	2014	

## MEMBER POSITION PROFILE

# CALGARY PARKING AUTHORITY

### ELIGIBILITY REQUIREMENTS:

- Previous Board experience either in the business or not for profit sectors
- Financial literacy and experience in business plan and budget reviews
- Accounting, legal, marketing or business communications experience and expertise
- Commitment to fulfilling your civic duty to make Calgary the best it can be for its citizens
- Real estate asset management or development experience
- Strategic planning and risk management experience
- Availability to attend all Board and Committee meetings during or after regular business hours
- Willingness to oversee the operations of the Calgary Parking Authority in accordance with parking policies established by City Council from time to time
- Willingness to serve on at least two Committees of the Board

### INELIGIBILITY:

- Existing CPA staff
- Existing City staff
- Criminal Record

### TIME COMMITMENT:

- 7-12 hours per month
- Meetings during workday and weekday

### TRAINING:

- Board of Directors Governance Committee (recommended)
- Previous Board experience

### REMUNERATION:

- \$1500 / annum
- Parking activations will be provided at CPA lots as required for meetings