C2023-0951
Attachment 3
Individuals Recommended as Council Nominees to Partner and Wholly Owned Subsidiary BCCs
for Appointment as Administration Members

The Administration Nominees presented below are for Council's nomination to Civic Partners.

ARTS COMMONS ADVISORY COMMITEE
The Chief Administrative Officer or designate; and The General Manager, Community Services or designate

Chief Administrative Officer's designate	Thom Mahler	One-year term, expiring Oct. 2024
General Manager, Community Services	Katie Black (General Manager, Community Service)	One-year term, expiring Oct. 2024

CALGARY CONVENTION CENTRE AUTHORITY
One General Manager, appointed by resolution of the Council

General Manager, Community Services	Katie Black (General Manager, Community Services)	No set term, reviewed annually

LINDSAY PARK SPORTS SOCIETY
One Representative, Calgary Recreation

Recreation and Social Programs	Florent Le Berre (Manager, Service Strategies, Recreation and Social Programs)	Two-year term, expiring Oct. 2025

MCMAHON STADIUM SOCIETY
Two Administration Members from Planning & Community Services, or Parks & Recreation (or successor departments)

Infrastructure Services	James McLaughlin (Manager, Buildings & Architecture, Public Spaces Delivery)	One-year term, expiring Oct. 2024

Community Services	Jeff Chase (Director, Partnerships)	One-year term, expiring Oct. 2024

PARKS FOUNDATION CALGARY

One Governor appointed by The City: Calgary Parks & Recreation or successor service area

Parks & Open Spaces	Kyle Ripley (Director, Calgary Parks)	One-year term, expiring Oct. 2024

SILVERA FOR SENIORS

There is no requirement under the Ministerial Order to appoint City Administration members to the Board

Chief Administrative Officer Nomination	Jacky Lai (Senior Leader, Corporate Finance)	Three-year term, expiring Oct. 2026

WINSPORT

One individual appointed by the City of Calgary. No requirement to appoint City Administration to the Board

Chief Administrative Officer Nomination	Heather Johnson (Director, Recreation & Social Programs)	Two-year term, expiring Oct. 2025

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Attachment 3
Individuals Recommended as Council Nominees to Partner and Wholly Owned Subsidiary BCCs
for Appointment as Administration Members

The Administration Nominees presented in below are for Council's nomination to Wholly Owned Subsidiaries.

CALGARY ECONOMIC DEVELOPMENT LTD.

Unspecified service area; traditionally, the Chief Administrative Officer is appointed

Unspecified Service Area	David Duckworth (Chief Administrative Officer)	No set term, reviewed annually

CALGARY HOUSING COMPANY

The Director of Calgary Neighbourhoods or successor business unit of The City of Calgary; The City Treasurer of the City of Calgary or individual having similar skills

City Treasurer designate	Aaron Brown (Deputy Director, Corporate Finance)	Three-year term, expiring Oct. 2026
Director of Community Strategies	Eren Cervantes-Altamirano (Director, Community Strategies)	Three-year term, expiring Oct. 2026