

## ADMINISTRATION NOMINEES TO BOARDS, COMMISSIONS AND COMMITTEES

C2017-1059 Attachment 1

## FOR APPOINTMENT

BOARD, COMMISSION OR	MANDATED APPOINTMENT	NOMINEES
COMMITTEE	AND TERM	NOMINEES
	3 Members of City Administration appointed by Council:	
Advisory Committee on	Calgary Recreation	James McLaughlin
ACCESSIBILITY	Calgary Transit	Laura Trollope
	Planning and Development	Marco Civitarese
	<b>Term:</b> 2 years  4 Members of City Administration appointed	
	by resolution of Council from the following Departments:	
	<ul> <li>Community Services</li> </ul>	Chris Manderson
BIODIVERCITY ADVISORY	→ Law	
Сомміттее	<ul> <li>Planning and Development</li> </ul>	
	<ul> <li>Transportation</li> </ul>	Ethan Askey
	<ul> <li>Utilities &amp; Environmental Protection</li> </ul>	Natasha Kuzmak, and Natalie Young
	Term: 2 years	
	1 Municipal Government Member:	
Bow River Basin Council	<ul> <li>Utilities &amp; Environmental Protection</li> </ul>	Carolyn Bowen
	Term: 2 years	
	1 General Manager appointed by resolution of	
CALGARY CONVENTION CENTRE	the Council	
AUTHORITY		Kurt Hanson
Actionity	Term: 1 year as not specified in The Calgary	
	Convention Centre Authority Act	
	4 Representatives of City Administration:	
	<ul> <li>Calgary Neighbourhoods</li> </ul>	Katie Black
CALGARY GENERAL HOSPITAL	<ul><li>Calgary Parks</li></ul>	Anne Charlton
LEGACY FUND REVIEW	<ul> <li>Calgary Recreation</li> </ul>	Kyle Ripley
Сомміттее	→ Finance	Carla Male
	<b>Term:</b> 1 year as not specified in the Terms of	
	Reference	
	3 Representatives (non-voting) appointed by resolution of Council:	
LIVERY TRANSPORT ADVISORY	<ul> <li>Calgary Police Service</li> </ul>	A/Sergeant Ken Richards
Сомміттее	<ul><li>Transportation Planning</li></ul>	Travis Gaede
	<ul> <li>Livery Transport Services</li> </ul>	Steve Dawson
	Term: 2 years	



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BOARD, COMMISSION OR COMMITTEE	MANDATED APPOINTMENT AND TERM	NOMINEES
MALL PROGRAMMING FUND MANAGEMENT COMMITTEE	1 Representative:  City of Calgary (Chair)  Term: 1 year	Ben Barrington Graham Gerylo (alternate)
McMahon Stadium Society, The	2 Members appointed by The City of Calgary  Term: 1 year	Kurt Hanson Kyle Ripley
Parks Foundation Calgary	The Council of The City of Calgary may appoint one of the staff members of:  Calgary Parks, or Calgary Recreation  Term: 1 year	Anne Charlton
SILVERA FOR SENIORS	<ul><li>1 Member:</li><li>City of Calgary Senior Administration</li><li>Term: 3 years, set to expire in 2018</li></ul>	Teresa Goldstein (for completion of a 3 year term)
WinSport	1 Director appointed by The City of Calgary  Term: 2 years	Kyle Ripley