



**CONTINUING ADMINISTRATION MEMBERS AND
ADMINISTRATION MEMBERS APPOINTED BY POSITIONS TO
BOARDS, COMMISSIONS AND COMMITTEES**

C2017-1059
Attachment 2

FOR INFORMATION

BOARD, COMMISSION OR COMMITTEE	MANDATED APPOINTMENT AND TERM	CONTINUING MEMBERS
CALGARY HOUSING COMPANY	<p><i>2 Directors appointed at the Shareholder meeting:</i></p> <ul style="list-style-type: none"> ▸ City Treasurer ▸ Director of Calgary Neighbourhoods 	<p>Carla Male Katie Black</p>
CALGARY PARKING AUTHORITY	<p><i>2 Members of City Administration:</i></p> <ul style="list-style-type: none"> ▸ General Manager, Transportation ▸ Chief Financial Officer 	<p>Malcolm Logan Eric Sawyer</p>
CALGARY PLANNING COMMISSION	<p><i>1 General Manager and 1 Director of the City, appointed by the City Manager. The General Manager shall be the Chairperson of the Commission:</i></p> <ul style="list-style-type: none"> ▸ General Manager (Chair) ▸ Director 	<p>Malcolm Logan Matthias Tita</p>
CALGARY TRANSIT PUBLIC SAFETY CITIZEN OVERSIGHT COMMITTEE	<p><i>1 Member (non-voting):</i></p> <ul style="list-style-type: none"> ▸ Use of Force Instructor <p>Term: 3 years, set to expire in 2018</p>	<p>Brian Whitelaw</p>
COMBATIVE SPORTS COMMISSION	<p><i>1 Member (non-voting):</i></p> <ul style="list-style-type: none"> ▸ Chief Licence Inspector, or ▸ Designate 	<p>Mark Halat</p>
COMMUNITY REPRESENTATION FRAMEWORK TASK FORCE	<p><i>2 Representatives:</i></p> <ul style="list-style-type: none"> ▸ Community Services ▸ Planning and Development <p>Term: 2 years, or until mandate is complete</p>	<p>Katie Black Matthias Tita</p>
CORPORATE PENSION GOVERNANCE COMMITTEE	<p><i>5 Members appointed by the City Manager:</i></p> <ul style="list-style-type: none"> ▸ Chief Human Resources Officer (Chair) ▸ Chief Financial Officer ▸ Administrative Law Representative ▸ Administrative Leadership Team (ALT) Representative ▸ Senior Management Team (SMT) Representative <p>Term: ALT and SMT Representatives are appointed for 24 month terms with option to renew term at the discretion of the City Manager</p>	<p>Mark Lavallée Eric Sawyer Rebecca Andersen Malcolm Logan Laura Kennedy</p>



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GAS, POWER AND TELECOMMUNICATIONS COMMITTEE	<i>1 Representative:</i> <ul style="list-style-type: none">▸ <i>Chief Financial Officer, or</i>▸ <i>Designate</i>	Eric Sawyer
LINDSAY PARK SPORTS SOCIETY	<i>1 Governor:</i> Term: 2 years, set to expire in 2018	Greg Steinraths