



Administration Members with a Continuing Term or Appointed by Virtue of their Position at The City

The Administration Members presented in this attachment are those with continuing term appointments or nominations and appointments or nominations by virtue of their positions.

The names presented below are for Council’s information only.

ADVISORY COMMITTEE ON ACCESSIBILITY

Three Members of City Administration from Planning and Development Services, Calgary Transit, and Recreation and Social Programs

Planning & Development Services	Nina Nagy (Coordinator, Utility Generalists)	Continuing two-year term until Oct. 2025
Calgary Transit	Alexandra Preddy (Operations Control Centre Supervisor)	Continuing two-year term until Oct. 2025
*Public Spaces Delivery, Infrastructure Services	Darlene Boyes (Recreation Program Coordinator)	Continuing two-year term until Oct. 2025

**Note: Administration will amend the Terms of Reference to replace Recreation and Social Programs with Public Spaces Delivery (Infrastructure Services).*

ANTI-RACISM ACTION COMMITTEE

*Up to two Members of The City of Calgary Senior Leadership Team
(Initial term is two years; subsequent terms are one year)*

Member of the Senior Leadership Team	Doug Morgan (General Manager, Operational Services)	Continuing two-year term until Oct. 2025
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ARTS COMMONS ADVISORY COMMITTEE

The Chief Administrative Officer, or designate; and The General Manager, Community Services or designate

General Manager, Community Services	Katie Black (General Manager, Community Services)	Appointment is by virtue of position
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BIODIVERCITY ADVISORY COMMITTEE

Clerk's Note: At its 2024 July 30 Regular Meeting, Council directed the disbandment of the BiodiverCity Advisory Committee, effective Q2 2025.

Infrastructure Services	Bryanne Aylward (Leader, Natural Areas)	Continuing term until disbandment in Q2 2025
Planning and Development Services	Rehana Rajabali (Leader, Environment Planning and Policy)	Continuing term until disbandment in Q2 2025
Infrastructure Services	Kaitlyn Pelletier (Landscape Architect, Project Manager)	Continuing term until disbandment in Q2 2025
Operational Services	Travis Shaw (Urban Conservation Lead)	Continuing term until disbandment in Q2 2025



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CALGARY GENERAL HOSPITAL LEGACY FUND REVIEW COMMITTEE

Business unit representatives from: Community Strategies, Parks and Open Spaces, Recreation and Social Programs, Finance (number of representatives not specified)

Finance	Agnes Szaflarski (Finance Manager, Community Services)	Continuing two-year term until Oct. 2025
Recreation and Social Programs	Heather Johnson (Director, Recreation & Social Programs)	Continuing two-year term until Oct. 2025
Parks and Open Spaces	Kyle Ripley (Director, Calgary Parks)	Continuing two-year term until Oct. 2025

CALGARY PLANNING COMMISSION

Two employees of The City each of whom must be a General Manager or a Director. The Chief Administrative Officer shall appoint one of the two employees as Chairperson of the Commission

General Manager or Director, appointed by the Chief Administrative Officer	Teresa Goldstein (Director, Community Planning)	Appointment continues until revoked by the Chief Administrative Officer
General Manager or Director, appointed by the Chief Administrative Officer	Thom Mahler (Director, Downtown Strategy)	Appointment continues until revoked by the Chief Administrative Officer

COUNCIL ADVISORY COMMITTEE ON HOUSING

Chief Housing Officer or their delegate

Chief Housing Officer	Jeff Chase (Acting Chief Housing Officer)	Appointment is by virtue of their position
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COMBATIVE SPORTS COMMISSION

One non-voting member being the Director or designate

Director's designate	Michael Briegel (Deputy Chief, Business Safety)	Continuing three-year term until Oct. 2026
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LINDSAY PARK SPORTS SOCIETY

One Representative, Calgary Recreation

Representative, Recreation and Social Programs	Florent Le Berre (Manager, Service Strategies)	Continuing two-year term until Oct. 2025
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MULTISPORT FIELDHOUSE COMMITTEE

The General Manager, Infrastructure Services; The General Manager, Community Services; The Director of Recreation & Social Programs; the Director of Capital Priorities & Investment

General Manager, Infrastructure Services	Michael Thompson	Appointment is by virtue of their position
General Manager, Community Services	Katie Black	Appointment is by virtue of their position
Director, Recreation & Social Programs	Heather Johnson	Appointment is by virtue of their position
Director, Capital Priorities and Investment	To be determined	Appointment is by virtue of their position

PARKS FOUNDATION CALGARY

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

Parks and Open Spaces	Kyle Ripley (Director, Calgary Parks)	Continuing two-year term until Oct. 2025
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PENSION GOVERNANCE COMMITTEE

The Director, Human Resources; The Chief Financial Officer; One Administrative Law Representative; One Executive Leadership Team Representative; One Senior Management Team Representative

Senior Management Team Representative	Steve Dongworth (Chief, Calgary Fire Department)	Continues until removed by the Chief Administrative Officer
Chief Financial Officer	Les Tochor (Director, Finance / City Treasurer)	Continues until removed by the Chief Administrative Officer
Executive Leadership Team Representative	Doug Morgan (General Manager, Operational Services)	Continues until removed by the Chief Administrative Officer
Administrative Law Representative	Henry Chan (Manager, Administrative Law)	Continues until removed by the Chief Administrative Officer
Director of Human Resources	Greg Juliano (Chief Human Resources Officer)	Continues until removed by the Chief Administrative Officer

PRAIRIE ECONOMIC GATEWAY SENIOR ADMINISTRATION STEERING COMMITTEE

The City's Director of City and Regional Planning, or their delegate(s)

Chief Operating Officer	Stuart Dalgleish	Appointment is by virtue of their position
General Manager, Planning and Development Services	Debra Hamilton	Appointment is by virtue of their position
Program Manager, Prairie Economic Gateway	Oyinola Shyllon	Appointment is by virtue of their position



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SILVERA FOR SENIORS

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

Chief Administrative Officer nomination, Corporate Finance	Jacky Lai (Senior Leader, Corporate Finance)	Continuing three-year term until Oct. 2026
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SOCIAL WELLBEING ADVISORY COMMITTEE

The Director of Community Strategies or designate, non-voting

Director of Community Strategies designate	Ashley Wedderburn (Manager, Community Wellbeing Strategies)	Continuing two-year term until Oct. 2025
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WINSPORT

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

Chief Administrative Officer nomination, Recreation and Social Programs	Heather Johnson (Director, Recreation & Social Programs)	Continuing two-year term until Oct. 2025
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