



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

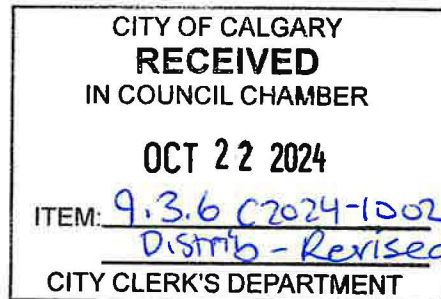
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|--|--|---|
| Planning & Development Services | Randel Coles (Manager, Service Excellence) | Completion of a two-year term until Oct. 2025 |
| Calgary Transit | Alexandra Preddy (Operations Control Centre Supervisor) | Continuing two-year term until 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)

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| Member of the Senior Leadership Team | Doug Morgan (General Manager, Operational Services) | Continuing two-year term until Oct. 2025 |
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Administration Members with a Continuing Term or Appointed by Virtue of their Position at The City

ARTS COMMONS ADVISORY COMMITTEE

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

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| 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.

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| 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 |



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

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)

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| 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

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| 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

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| Chief Housing Officer | Jeff Chase (Acting Chief Housing Officer) | Appointment is by virtue of their position |
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Administration Members with a Continuing Term or Appointed by Virtue of their Position at The City

COMBATIVE SPORTS COMMISSION

One non-voting member being the Director or designate

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| 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

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| Representative, Recreation and Social Programs | Florent Le Berre (Manager, Service Strategies) | Continuing two-year term until Oct. 2025 |
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Administration Members with a Continuing Term or Appointed by Virtue of their Position at The City

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

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| 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

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| Parks and Open Spaces | Kyle Ripley (Director, Calgary Parks) | Continuing two-year term until Oct. 2025 |
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Administration Members with a Continuing Term or Appointed by Virtue of their Position at The City

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

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| 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)

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| Chief Operating Officer | Stuart Dalglish | 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 |



SILVERA FOR SENIORS

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

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| 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

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| 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

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| 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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