



ADMINISTRATION MEMBERS WHO HAVE A CONTINUING TERM OR ARE APPOINTED BY VIRTUE OF THEIR POSITION

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 and confirmation.

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	Heather Johnson (Director, Recreation & Social Programs)	Continuing two-year term until Oct. 2026
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ARTS COMMONS ADVISORY COMMITTEE

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

Voting Member: Chief Administrative Officer’s Designate	Thom Mahler (Director, Downtown Strategy)	One-year term, expiring Oct. 2026
Non-Voting Member: General Manager, Community Services	Katie Black (General Manager, Community Services)	One-year term, expiring Oct. 2026

BELTLINE COMMUNITY INVESTMENT FUND COMMITTEE

One member of Administration from Planning and Development Service or a related area

Planning and Development Services	Silvia Ross (Community Social Worker)	Continuing two-year term until Oct. 2026
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BOW RIVER BASIN COUNCIL

The City of Calgary is a Municipal Government member and may designate one individual as its primary member, and one individual as an alternate

Planning and Development Services	Megan Van Ham (Leader, Environmental Programs)	Continuing two-year term until Oct. 2026
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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	Christian Lee (<i>Chairperson</i>) (Manager, Planning Advisory & Coordination)	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

COMBATIVE SPORTS COMMISSION

One non-voting member being the Director, or that person's designate. "Director, Development, Business & Building Services" or "Director" means the Chief Administrative Officer

Emergency Management & Community Safety	Michael Briegel (Deputy Chief, Business Safety)	Continuing three-year term until Oct. 2026
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COMMUNITY PEACE OFFICER OVERSIGHT COMMITTEE

One non-voting member, appointed by the Director, Emergency Management & Community Safety.

Emergency Management & Community Safety	Marion Cenaiko (Deputy Chief, Integrated Services TPS)	Appointment continues until revoked by the Director
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ADMINISTRATION MEMBERS WHO HAVE A CONTINUING TERM OR ARE APPOINTED BY VIRTUE OF THEIR POSITION

COUNCIL ADVISORY COMMITTEE ON HOUSING

Chief Housing Officer or their delegate

Chief Housing Officer	Reid Henry	Appointment is by virtue of their position
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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, Project Development	Sarah Huber	Appointment is by virtue of their position



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PENSION GOVERNANCE COMMITTEE

The Chief Administrative Officer will appoint the chairperson of the Pension Governance Committee (PGC) and other PGC Members who are not Elected Officials: Chief Human Resources Officer (Chair), Director, Finance, Administrative Law Representative, Executive Leadership Team Representative and Senior Management Team Representative.

Administrative Law	Henry Chan (Manager, Administrative Law)	Appointment continues until removed by the Chief Administrative Officer
Community Services	Steve Dongworth (Chief, Calgary Fire Department)	Appointment continues until removed by the Chief Administrative Officer
People, Innovation and Collaboration Services	Greg Juliano, Chair (Chief Human Resource Officer)	Appointment continues until removed by the Chief Administrative Officer
Operational Services	Doug Morgan (General Manager, Operational Services)	Appointment continues until removed by the Chief Administrative Officer
Corporate Planning & Financial Services	Greg Wiebe (Director, Finance)	Appointment continues until removed by the Chief Administrative Officer

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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