

2025 SUMMARY OF MEMBERS OF COUNCIL APPOINTMENT PREFERENCES

WHOLLY OWNED SUBSIDIARIES

The Mayor, or in the Mayor's absence, the Deputy Mayor, will execute a resolution on behalf of the shareholder for each of the Wholly Owned Subsidiaries listed below, appointing the Mayor and/or Councillor nominees for the term specified to the respective board of directors.

Preferences are indicated in order of preference, with 1 being the highest preference.

Grey-shaded boxes indicate no vacancy to be filled in 2025. The positions are filled by virtue of position or by virtue of membership on another WOS.

WHOLLY OWNED SUBSIDIARIES	# of Nominations	Term	Cllr Atkinson	Cllr Chabot	Cllr Clark	Cllr Dhaliwal	Cllr Jamieson	Cllr Johnston	Cllr Kelly	Cllr McLean	Cllr Pantazopoulos	Cllr Schmidt	Cllr Tyers	Cllr Ward	Cllr Wyness	Cllr Yule	Mayor Farkas
<u>CALGARY ARTS DEVELOPMENT AUTHORITY LTD.</u>	1 MoC	1 year	3			2		4	4		4	3	2			2	
<p>Mandate: To create, maintain and implement a long-term strategic plan for arts and culture in the City.</p> <p>Information:</p> <ul style="list-style-type: none"> ▸ The Council nominee begins their term of office after execution of a shareholder resolution. <p><i>REFERENCE: 2005 Bylaw No. 1, sec. 4.0</i></p>																	
<u>CALGARY ECONOMIC DEVELOPMENT LTD.</u>	1 MoC	1 year	4	3*		1	2	3	2		1	4		2		1	
<p>Mandate: To develop long-term Economic Development Strategy ("EDS") and provide advice to Council and Administration on the alignment of resource requests from authorities with City funding to the overall EDS, through business development activities such as investment attraction, industry development strategy implementation, coordinating seed funding programs, developing a rolling three-year Business Development Strategy, etc.</p> <p>Information:</p> <ul style="list-style-type: none"> ▸ The Council nominee begins their term of office after execution of a shareholder resolution. ▸ The Council member appointed to Calgary Economic Development Ltd. also serves on Opportunity Calgary Investment Fund Ltd. <p><i>REFERENCE: 2006 Bylaw No.1, sec. 3.2</i></p>																	

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<p>OPPORTUNITY CALGARY INVESTMENT FUND LTD.</p> <p>Mandate: Manage the Opportunity Calgary Investment Fund effectively and in a manner that creates an environment within the City of Calgary that encourages economic recovery and growth, helps reduce the impact of the economic downturn on Calgarians and businesses, and capitalizes on new opportunities to support the Calgary's economic success into the future.</p> <p>Information:</p> <ul style="list-style-type: none"> The Mayor and the Councillor appointed to Calgary Economic Development Inc. are appointed as Ex-officio members. <p><i>REFERENCE: Opportunity Calgary Investment Fund – USA (2019-Jun) Unanimous Shareholder Agreement, sec. 5(a) and 5(c)</i></p>	Mayor & Cllr on CED	1 year		*													◆
<p>CALGARY HOUSING</p> <p>Mandate: Manage housing units and programs to provide affordable housing options to Calgarians.</p> <p>Information:</p> <ul style="list-style-type: none"> The Council nominees begin their term of office after execution of a shareholder resolution. The election of all directors shall be by resolution at a shareholder meeting. Any Member of Council serving on Calgary Housing (CH) may be nominated by Calgary Housing to serve on Attainable Homes Calgary Corporation. <p><i>REFERENCE: 2015 Bylaw No. 1, sec. 4.3; and Calgary Housing Unanimous Shareholder Agreement - sec. 3</i></p>	Up to 3 but no less than 2 MoC	3 years	2		1	4	3	1	3		3	2	1				
<p>ATTAINABLE HOMES CALGARY CORPORATION</p> <p>Mandate: To implement and administer the Attainable Home Ownership Program by providing stewardship of lands, management of financial resources, leadership to the private sector and attracting and educating potential homeowners.</p> <p>Information:</p> <ul style="list-style-type: none"> The Mayor is appointed by virtue of position. The Council nominees begin their terms of office after execution of a shareholder resolution, in accordance with By-laws, sec. 4.3. A Member of Council may not be appointed as Chair. <p><i>REFERENCE: Board of Directors Charter, Sec. 4.A and 4.B</i></p>	Mayor & 1 MoC on CH	1 year															◆

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<u>CALGARY MUNICIPAL LAND CORPORATION</u>	Mayor & no less than 2 MoC	1 year	1		2	3	1	2	1		2	1		1			◆
<p>Mandate: Oversee the development and sale of land transferred from The City of Calgary and to improve public infrastructure in the Rivers District by coordinating all activities required to execute public infrastructure projects.</p> <p>Information:</p> <ul style="list-style-type: none"> › The Mayor is appointed by virtue of position. › The Council nominees begin their term of office after execution of a shareholder resolution. › The Corporation shall at all times include, at a minimum, the Mayor and not less than two Councillors. <p>REFERENCE: <i>Calgary Municipal Land Corporation Bylaw No. 1, sec. 4.3; Calgary Municipal Land Corporation Bylaw No. 2, Schedule A</i></p>																	

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