

# Priorities and Finance Committee Civic Partner *One Calgary* Presentations

September 17, 2018. 8:30 a.m. Location: Council Chambers

<b>Report Title: One Calgary Civic Partner Business Plans and Budgets PFC2018-1038</b> <i>*5 minutes allocated for presentations. Civic Partners with One Calgary capital funding requests allocated an additional 5 minutes (total of 10 minutes). All presentations followed by time for questions.</i>		
<b>Tentative timing</b>	<b>Organizations and Speakers</b>	<b>Att #</b>
<b>8:30-8:45</b>	<b>Administration</b> Stuart Dalglish Lori Kerr	
<b>8:45- Public Presentations</b>		
<i>Following (Times are tentative)</i>		
<b>8:45-9:05</b>	<b>Calgary Public Library Board</b> Shereen Samuels, Board Vice-Chair Bill Ptacek, CEO	<b>4</b>
<b>9:05-9:25</b>	<b>Aero Space Museum Association of Calgary (The Hangar Flight Museum)</b> Jim Williams, Board Chair Naomi Watts, Interim Executive Director	<b>5</b>
<b>9:25-9:45</b>	<b>The Fort Calgary Preservation Society</b> Robin Lee, Board Vice Chair Linda McLean, President & CEO	<b>6</b>
<b>9:45- 10:05</b>	<b>The Calgary Zoological Society</b> Gord Olsen, Chairman, Board of Trustees Allan Pedden, CFO Len Wolstenholme, Seniors Advisor, External Relations	<b>7</b>
<b>10:05- 10:25</b>	<b>Heritage Park Society</b> David Rodych, Board Chair Alida Visbach, President & CEO Julie Frayn, CFO	<b>8</b>
<b>10:25-10:45</b>	<b>Calgary Science Centre Society (TELUS Spark)</b> Sheila Leggett, Board Chair Barry Crean, Chief Operating Officer	<b>9</b>
<b>10:45-11:00</b>	<b>Calgary Economic Development Ltd.</b> Steve Allan, Executive Board Chair Sheila Will, COO	<b>10</b>
<b>11:00- 11:15</b>	<b>Tourism Calgary - Calgary Convention &amp; Visitors Bureau</b> Dan DeSantis, Board Chair Cindy Ady, CEO Cassandra McAuley, Director, Stakeholder Engagement & Destination Development Rob McKay, Calgary Sports and Major Events Committee Chair	<b>11</b>
<b>11:15-11:30</b>	<b>Calgary Technologies Inc. (Innovate Calgary)</b> Evan Hu, Board Chair Terry Rock, President & CEO	<b>12</b>

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<b>11:30-11:50</b>	<b>Calgary Centre for the Performing Arts (Arts Commons)</b> Johann Zietsman, President & CEO Randy Pettipas, Board Member Colleen Dickson, CFO Greg Epton, Director, Development & External Relations	13
<b>11:50-12:10</b>	<b>Calgary Convention Centre Authority (Calgary TELUS Convention Centre)</b> Tom Bornhorst, Chair Clark Grue, President & CEO	14
<b>12:10-1:15</b>	<b>LUNCH BREAK</b> ( <i>Suggested</i> )	
<b>1:15-1:30</b>	<b>Calgary Arts Development Authority Ltd.</b> Dean Prodan, Board Chair Patti Pon, President & CEO	15
<b>1:30-1:45</b>	<b>Parks Foundation Calgary</b> Sheila Taylor, CEO Jim Davidson, Board of Governors David Inhaber, Treasurer, Board of Governors	16
<b>1:45-2:00</b>	<b>Calgary Sport Council (Sport Calgary)</b> Murray Sigler, CEO <b>To be confirmed....</b> <i>Perry Cavanagh, Chair</i> <i>Nazir Walji, Board member</i> <i>Catrina Le May Doan, Senior Director Community &amp; Sport Engagement</i>	17
<b>2:00-2:20</b>	<b>Lindsay Park Sports Society (Repsol Sport Centre)</b> Scott MacDonald, Chair, Board of Governors Andrew Wallace, Vice Chair, Board of Governors Jeff Boone, Chief Executive Officer	18
<b>2:20-2:40</b>	<b>Nose Creek Sports and Recreation Association (Vivo)</b> Ben Banks, President of the Board Cynthia Watson, CEO	19
<b>2:40-2:55</b>	<b>Calgary Heritage Authority</b> Pam Heard, Board Chair Josh Traptow, Executive Director Nikolas Marsall-Moritz, Vice Chair Reg Young, Treasurer	20
<b>2:55-3:15</b>	<b>Silvera for Seniors</b> Arlene Adamson, CEO Doug Ng, Board member, Chair of Finance & Risk Management Committee Sue Frerichs, Board member Judy MacLachlan, Board member, Vice-Chair & Chair, Governance Committee	21
<b>Following</b>	Wrap up and discussion with Facilitator and Administration	

