



Continuing Administration Appointees

BOARD, COMMISSION OR COMMITTEE	MANDATED APPOINTMENT AND TERM	CONTINUING MEMBERS
ADVISORY COMMITTEE ON ACCESSIBILITY	<p><i>3 Members of City Administration appointed by Council:</i></p> <ul style="list-style-type: none"> ▸ Calgary Recreation ▸ Calgary Transit ▸ Planning and Development <p>TERM: continuation of a 2 year-term, expiring at the 2019 Organizational meeting</p>	<p>James McLaughlin Laura Trollope Marco Civitarese</p>
BOW RIVER BASIN COUNCIL	<p><i>1 Municipal Government Member:</i></p> <ul style="list-style-type: none"> ▸ Utilities & Environmental Protection <p>TERM: continuation of a 2 year-term, expiring at the 2019 Organizational meeting</p>	<p>Carolyn Bowen</p>
COMMUNITY REPRESENTATION FRAMEWORK TASK FORCE	<p><i>2 Representatives:</i></p> <ul style="list-style-type: none"> ▸ Community Services ▸ Planning and Development <p>TERM: continuation of a 2 year-term, until mandate is complete (<i>end 2018 / early 2019</i>)</p>	<p>Katie Black Matthias Tita</p>
CALGARY HOUSING COMPANY	<p><i>2 Directors appointed at the Shareholder meeting:</i></p> <ul style="list-style-type: none"> ▸ City Treasurer ▸ Director of Calgary Neighbourhoods <p>Appointment by Position</p>	<p>Cathy An Melanie Hulsker</p>
CALGARY PARKING AUTHORITY	<p><i>2 Members of City Administration:</i></p> <ul style="list-style-type: none"> ▸ General Manager, Transportation ▸ Chief Financial Officer <p>Appointment by Position</p>	<p>Michael Thompson Carla Male</p>
CORPORATE PENSION GOVERNANCE COMMITTEE	<p><i>5 Members appointed by the City Manager:</i></p> <ul style="list-style-type: none"> ▸ Chief Human Resources Officer (Chair) ▸ Chief Financial Officer ▸ Administrative Law Representative ▸ Administrative Leadership Team (ALT) Representative ▸ Senior Management Team (SMT) Representative <p>Term: ALT and SMT Representatives are appointed for 24 month terms with option to renew term at the discretion of the City Manager</p>	<p>Leslie Shikaze Carla Male Rebecca Andersen Michael Thompson Laura Kennedy</p>

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C2018-1073
Attachment 2

BOARD, COMMISSION OR COMMITTEE	MANDATED APPOINTMENT AND TERM	CONTINUING MEMBERS
EVENT CENTRE ASSESSMENT COMMITTEE	<i>The City Manager (voting):</i> <ul style="list-style-type: none">▸ City Manager Appointment by Position	Jeff Fielding
GAS, POWER AND TELECOMMUNICATIONS COMMITTEE	<i>1 Representative:</i> <ul style="list-style-type: none">▸ Chief Financial Officer, or▸ Designate Appointment by Position	Carla Male