



Calgary General Hospital Legacy Fund Review Committee

MANDATE:	The Legacy Review Committee shall specify the total funds available for disbursement in any given year for Council's approval, as part of the annual budget review process.
COMPOSITION:	1 Member of Council 1 City of Calgary Administration, representative from Calgary Neighbourhoods 1 City of Calgary Administration, representative from Calgary Parks 1 City of Calgary Administration, representative from Calgary Recreation 1 City of Calgary Administration, representative from Finance 1 Citizen representative 1 Business representative from the Bridgeland-Riverside Community
TERM:	
TERM EXPIRY MONTH:	October
MEETINGS:	Not specified
QUORUM:	
RESOURCE STAFF:	
ADMINISTRATIVE CONTACT:	{Vacant}
REPORTS TO:	SPC on Community and Protective Services

Member	Role	Appointed on	Expiry Year
Ali McMillan	Business representative from the Bridgeland-Riverside Community	2018	2021
Danica Wah	Citizen representative	2019	2021
Councillor Gian-Carlo Carra	Councillor from the area	2017	N/A
Melanie Hulsker	Representative from Calgary Neighbourhoods	2018	2021
Sheila MacFayden	Representative from Finance	2019	2021
James McLaughlin	Representative from Calgary Recreation	2018	2021
Kyle Ripley	Representative from Calgary Parks	2018	2021



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Authority

<i>Description</i>	<i>Decision</i>
1. 2016 July 25, PUD2016-0524	Council approved the updated Terms of Reference for the General Hospital Legacy Fund and amended the 'Administrative Procedures' with the following: A Legacy Review Committee, comprised of business unit representatives from Calgary Neighbourhoods, Calgary Parks, Calgary Recreation, Finance, a Citizen Representative, a business representative from the Bridgeland-Riverside Community, and the Area Councillor shall be established at the 2017 Organizational Meeting of Council and commence the meeting.