



Calgary Heritage Authority (operating as Heritage Calgary)

MANDATE:	<p>Mission: To identify, preserve, and promote Calgary's diverse heritage for future generations.</p> <p>Mandate:</p> <ul style="list-style-type: none">▸ Advise Council on all matters relating to Calgary's heritage resources.▸ Evaluate potential heritage sites.▸ Maintain Calgary's Inventory of Evaluated Historic Resources.▸ Promote public awareness of our shared heritage.
COMPOSITION:	<p>Not less than 10 and not more than 12 Electors</p>
	<p>For continuity, no more than one third of the Directors' terms expire in any year.</p> <p>Employee of the City cannot serve on the Board.</p>
TERM:	<p>Term up to 3 years.</p> <p>A member may serve a maximum of nine consecutive years.</p>
TERM EXPIRY MONTH:	<p>October</p>
MEETINGS:	<p>Quarterly (April, June, October and December)</p> <p>Heritage Calgary Office #304, 319 10 Ave SW</p>
QUORUM:	<p>Majority of Members</p>
RESOURCE STAFF:	<p>Traptow, Josh ((403) 805-7084)</p>
ADMINISTRATIVE CONTACT:	<p>Josh Traptow (Executive Director) Heritage Calgary #304, 319 10 Avenue SW Calgary AB T2R 0A5 Bus: (403) 805-7084 E-mail: jtraptow@heritagecalgary.ca</p>
REPORTS TO:	<p>SPC on Planning and Urban Development</p>
WEBSITE:	<p>Heritage Calgary</p>
NOTES:	<p>Rebranded as HERITAGE CALGARY</p>

<i>Member</i>	<i>Role</i>	<i>Appointed on</i>	<i>Expiry Year</i>
Lauren Herschel	Director	2017	2022
Christine Leppard	Director	2017	2022
Nikolas Marsall-Moritz	Director (Chair)	2013	2022
Janet McCready	Director (Vice-Chair)	2017	2023
David Morrison	Director	2018	2021
Patricia O'Reilly	Director	2017	2022
Jessica Park	Director	2020	2023
Reg Young	Director	2017	2023

Authority

	<i>Description</i>	<i>Decision</i>
1.	1983 October 03, Resolution of Council	Heritage Evaluation Policy Report.
2.	1985 June 05, Bill Pr 11	Calgary Municipal Heritage Properties Authorities Act, Chapter 55.
3.	1988 July 06, Bill Pr 19	Calgary Municipal Heritage Properties Authority Amendment Act, 1988: Authority shall operate for charitable purposes and not for profit.
4.	1989 June 05, OD89-54, OD89-65 and OD89-55	OD89-54: Draft Memorandum of Agreement and Declaration of Trust between the Calgary Municipal Heritage Properties Authority and The City of Calgary is approved. OD89-65 and OD89-55: also approved, both related to the draft Memorandum.
5.	1990 July 23, Final report of the Committee on Committees	Council directed that Aldermanic representation on the Heritage Advisory Board be eliminated.
6.	1995 June 26, Bill Pr 8	Calgary Municipal Heritage Properties Authority Amendment Act, 1992: Change in composition.
7.	2000 January 24, C2000-04	Approval to ask the Province of Alberta to amend the CMHP Act, Chapter 55 to address the merger of the Heritage Advisory Board and Calgary Municipal Heritage Properties Authority.

8.	2000 May 30, Bill Pr 4	Calgary Municipal Heritage Properties Authority Amendment Act, 2000: Change the name to Calgary Heritage Authority Act, changes related to the merger and change in composition.
9.	2000 September 25, OE2000-39	Merger of the 'Heritage Advisory Board' and the 'Calgary Municipal Heritage Property' to form the 'Calgary Heritage Authority'.
10.	2000 October 23	Heritage Advisory Board is dissolved. Appointments to the Calgary Heritage Authority.
11.	2003 September 08, AGS2003-43	Legislative Governance Review Final Report.
12.	2019 June 17, C2019-0767	Approve the removal of the Calgary Heritage Authority from the City Clerk's Boards, Commissions and Committees advertising and recruitment process effective 2019 July.
13.	2019 December 03	The Calgary Heritage Authority is now operating as 'Heritage Calgary', a charitable Civic Partner of The City of Calgary.