

<b>MANDATE:</b>	To undertake responsibility for the operation of the Scotiabank Saddledome and to operate it for the benefit of amateur athletics and hockey development and research.
<b>COMPOSITION:</b>	3 Nominees of the City of Calgary 3 Appointees of the Alberta Provincial Government 1 Representative of Hockey Canada 1 Representative of Calgary Stampede Board 1 Representative of WinSport
<b>TERM:</b>	3 years, staggered
<b>TERM EXPIRY MONTH:</b>	October
<b>MEETINGS:</b>	Last Thursday of the every other month or, as required 4:30 p.m. Saddledome Conference Room – N.E. Administration Entrance
<b>QUORUM:</b>	4
<b>RESOURCE STAFF:</b>	Bean, John (403-777-5335) Raines, Libby ()
<b>ADMINISTRATIVE CONTACT:</b>	Julie Mirdoch 555 Saddledome Rise SE Calgary AB T2G 2W1 Bus: 403-777-3687 E-mail: <a href="mailto:jmirdoch@CalgaryFlames.com">jmirdoch@CalgaryFlames.com</a>
<b>REPORTS TO:</b>	SPC on Community and Protective Services
<b>WEBSITE:</b>	<a href="#">Saddledome Foundation</a>

<i>Member</i>	<i>Role</i>	<i>Appointed on</i>	<i>Expiry Year</i>
Perry Cavanagh	Nominee of the City of Calgary	2019	2022
Ray Jones	Nominee of the City of Calgary (appointed as citizen)	2008	2020

Owen Tobert	Nominee of the City of Calgary	2015	2021
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## Authority

	<b>Description</b>	<b>Decision</b>
1.	1981 April 06, Notice of Motion from Mayor Ralph Klein	Established the Olympic Coliseum Management Foundation.
2.	1981 July 27, C81-73	Authorized the Mayor to sign the Olympic Agreement.
3.	1981 July 27, N81-35	Established the Aldermanic Membership for the Olympic Coliseum Management Foundation.
4.	1982 October 18, C82-120	Saddledome Operating Agreement.
5.	1982 October 18, C82-120 Attachment #5	Management and Operating Agreement between the Saddledome Foundation and Calgary Exhibition and Stampede Ltd.
6.	1982 October 18	Certificate of Incorporation & Memorandum of Association.
7.	1982 November 10, LAND82-244	Lease Agreement between The City of Calgary and the Saddledome Foundation for the Olympic Saddledome.
8.	1985 March 18	Amending agreement between The City of Calgary and the Saddledome Foundation for the Olympic Saddledome.
9.	1990 July 30, Final Report of the Committee on Committees	Committee remained with no Aldermanic Membership.
10.	2003 October 20, AGS2003-43	Assigned community liaison responsibility to Administration.
11.	The Companies Act, Section 10(1), Chapter C-20, 1980 as amended.	
12.	2005 May 04	New Articles of Association of the Saddledome Foundation approved.