

P R O S P E C T O R

EXECUTIVE SEARCH & CONSULTING



BOARD MEMBER SEARCH PROFILE

BACKGROUND – HERITAGE CALGARY

Heritage Calgary is a nonprofit charitable organization and Civic Partner of The City of Calgary focused on the research, education, and preservation of heritage in Calgary. Heritage Calgary's mandate is to:

- Advise Council on all matters relating to Calgary's heritage resources;
- Evaluate potential historic sites;
- Maintain Calgary's inventory of evaluated historic resources; and
- Promote public awareness of our shared heritage.

Since its inception in 2000 through the amalgamation of the Heritage Advisory Board (established in 1979) and the Municipal Heritage Properties Authority (established in 1985), Heritage Calgary has honoured the heritage – including the cultures, landscapes, customs, and oral practices – of the people of Treaty 7.

Heritage Calgary receives annual operating funding allocated in The City of Calgary's *One Calgary* 2019-2022 budget. Its work aligns with the Cultural Plan for Calgary; Calgary in the New Economy: An Economic Strategy for Calgary; and the Calgary Heritage Strategy.

Heritage Calgary offer a variety of programs and services, such as the Lion Awards, the Heritage Plaque Program, Heritage Matters, and Heritage Walking Tours. For more information, visit www.heritagecalgary.ca

Vision:

To be the voice of heritage for Calgarians.

Mission:

To identify, preserve, and promote Calgary's diverse heritage for future generations.

Values:

Responsibility

We are pragmatic stewards and trusted advisors. We find creative and practical ways to appreciate, protect and promote Calgary's heritage resources.

Collaboration

We work together with community partners to honour and share our heritage resources. We build lasting relationships for long-term impact.

Inclusion

Our heritage is a richly woven fabric of the sites, structures, landscapes, and stories of *everyone* who calls Calgary home. We work for the good of all Calgarians – past, present, and future.

Civic Pride

We believe our heritage resources connect us to our rich history and improves our quality of life. Our heritage creates a sense of belonging to a place with deep community roots.

BOARD OF DIRECTORS OPPORTUNITY

Heritage Calgary is governed by a volunteer Board of Directors appointed by City Council. The Board oversees and guides the organization to ever-increasing levels of performance and impact.

Heritage Calgary is currently seeking one new independent Board Member.

Candidates for the position of Board Member are required to demonstrate the following core skills and experience:

- **Governance experience** – Has demonstratively impactful experience serving in a governance board capacity of a non-profit organization. Understands the responsibilities of a Board member and respects the distinction between governance and management.
- **Commitment to and passion for heritage** – Believes in the purpose and activities of Heritage Calgary and serves as an ambassador for the organization in the community. Prepares for and attends board meetings, committee meetings, and promotional events.
- **Collaborative leadership experience** – Has proven experience as a leader of an organization, team or initiative. An independent thinker, yet a collaborative team member who builds trust with board colleagues through respectful behaviours.
- **Visionary and strategic perspective** – Understands and interprets trends and developments taking place in the Calgary community. A bigger picture thinker who gets above the immediate issues and looks longer term at how people, communities and business will change or evolve, in order to exploit new opportunities and grow the organization.
- **Financial literacy and acumen** – Can read and understand financial reports including balance sheets, budgets and other related financial performance reports.

Candidates must meet [The City of Calgary Governance and Appointments of Boards, Commissions and Committees requirements](#).

To explore this exciting leadership opportunity, please contact:

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