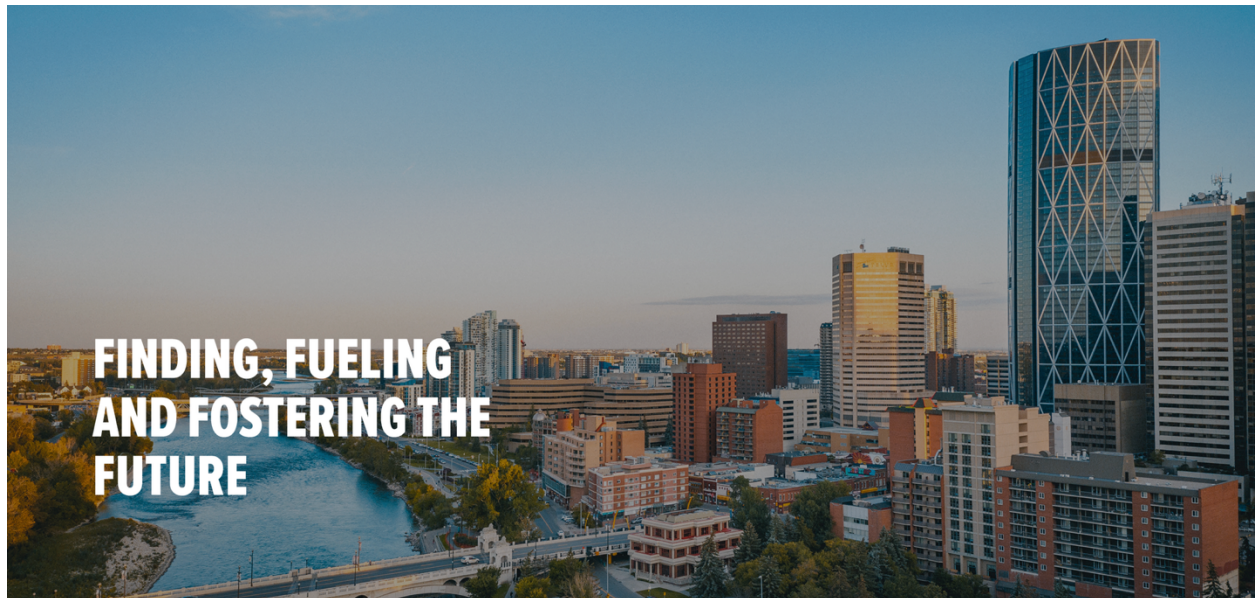


PROSPECTOR

EXECUTIVE SEARCH & CONSULTING



OPPORTUNITY PROFILE

BOARD MEMBER

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P R O S P E C T O R

ABOUT OPPORTUNITY CALGARY INVESTMENT FUND

Opportunity Calgary Investment Fund (OCIF) is a wholly-owned subsidiary of the City of Calgary. It was created in 2018 to support the community-built economic strategy, [Uplook, An Action Plan for Calgary's Economy](#). Created from the City of Calgary's existing reserve, this fund is a powerful financial tool to position Calgary for sustained economic diversification by driving investments that create both long term economic prosperity and job creation for Calgarians.

OCIF finds opportunities with the highest potential impact on the resilience and diversity of Calgary's economic future by providing funding designed to spur additional external funding and resources to ensure their success and impact.

OCIF has supported numerous projects across multiple sectors, including agribusiness, quantum technology, energy, aviation and defence, life sciences, creative industries and more. These deals help position Calgary as an opportunity-rich destination for global investment, scaling of early-stage local enterprises, and skilled talent.

Since the fund's inception, 63 investments totaling over \$91 million have generated over 950 companies and created over 3,500 jobs. For every dollar invested by OCIF, Calgary experiences a 12x return on funding committed. This has spurred \$1.1 billion in economic activity.

For more information, visit opportunitycalgary.com.

BOARD OF DIRECTORS

The governance and decision-making for OCIF resides with a 14-member volunteer Board of Directors comprised of two representatives of City Council, the Chair of Calgary Economic Development, and nine business leaders with experience in multi-million-dollar investment opportunities in a variety of sectors.

The Board provides oversight and guidance to ensure OCIF has efficient processes, rigorous reviews of applications, and maintains transparency and accountability.

Members of the Board of Directors serve without remuneration and are appointed by the corporation's sole shareholder, City Council. Board Members may serve up to 6 years.

The average workload for OCIF Directors is approximately 10 hours per month, including reading materials and preparing for meetings. In addition to formal Board duties, there is also an expectation of support by Directors through periodic attendance at events.

P R O S P E C T O R

WHAT WE ARE SEEKING

OCIF's Directors are valued for their innovative systems thinking, business acumen, entrepreneurial mindset and investment expertise. They see the potential to accelerate whole ecosystems, not simply individual companies.

While investment experience is valuable, it is critical to understand that OCIF is not a venture fund, but an opportunity fund. As OCIF evaluates its investments by their overall impact on Calgary's economic development, a deep understanding of Calgary's economic strategy, *Uplook*, is essential.

The most valuable characteristics in OCIF Directors include:

- Systems and cross-systems thinking
- Business acumen
- Innovative and entrepreneurial mindset
- Leadership and teamwork
- Availability, commitment and engagement
- Civic pride and passion for Calgary's future

Previous board experience is a requirement, ideally developed in a range of board environments (e.g. private, public, civic, not-for-profit).

While we are always seeking candidates with multiple skillsets, financial accreditation (e.g., CPA, CFA) may be prioritized in this cycle. And while current residency in Calgary is a requirement for all Directors, candidates with experience working in other innovation hubs around the world are encouraged to apply.

Just as OCIF exists to diversify and transform Calgary's economy, the diversity of perspectives among directors is vital to our governance. We welcome and encourage expressions of interest from Calgarians of all backgrounds and lived experiences.

In the spirit of reconciliation, we acknowledge that we live, work and play on the traditional territories of the Blackfoot Confederacy (Siksika, Kainai, Piikani), the Tsuut'ina, the Îethka Nakoda Nations, the Otipemisiwak Métis Government (Districts 5 and 6), and all people who make their homes in the Treaty 7 region of southern Alberta.

TO APPLY

To apply in confidence, please send your cover letter and resume by January 5, 2026 to:
apply@prospectorsearch.com

We thank all candidates for their interest. Only those being considered to advance in the process will be contacted.