

**Summary of City of Calgary Representation to Calgary Metropolitan Region Board,  
Committees and Administrative Working Groups**

	<b>City of Calgary Representation</b>	<b>Mandate and Voting</b>
Board	Mayor Nenshi Councillor Carra (alternate)	<ul style="list-style-type: none"> <li>- Final decision-making body.</li> <li>- Voting by Double Majority where 2/3 membership and 2/3 population are needed to pass a decision.</li> </ul>
Land Use Committee	Councillor Carra Councillor Gondek (alt)	<ul style="list-style-type: none"> <li>- To guide the preparation of the Growth Plan and make recommendations to the Board.</li> <li>- Voting occurs by simple majority – where member abstains or not present deemed to have voted in affirmative</li> </ul>
Intermunicipal Servicing Committee	Councillor Carra Councillor Gondek (alt)	<ul style="list-style-type: none"> <li>- To guide the preparation of the Servicing Plan and make recommendations to the Board.</li> <li>- Decisions occur by simple majority – where member abstains or not present deemed to have voted in affirmative</li> </ul>
Governance Committee	Calgary not represented	<ul style="list-style-type: none"> <li>- To provide advice to the Board on governance, operations, finance and human resources &amp; make recommendations to the Board</li> <li>- Decisions occur by simple majority.</li> <li>- Only committee with membership defined as three Board members selected by the Board</li> </ul>
Advocacy Committee	Councillor Chahal Councillor Gondek (alt)	<ul style="list-style-type: none"> <li>- To guide the development of educational and outreach strategies, which advance the goals of the region, particularly as pertain to intergovernmental relations with Province and Federal levels &amp; make recommendations to the Board</li> <li>- Decisions occur by simple majority.</li> </ul>
Voluntary policing services subcommittee	TBD	<ul style="list-style-type: none"> <li>- No terms of reference developed – reports to Intermunicipal Servicing Committee</li> <li>- Only committee with opportunity to have elected official and/or administrative representation</li> </ul>

Land Use Technical Advisory Group	Calgary Administration	Provide technical advice to CMRB Administration & Land Use Committee
Servicing Technical Advisory Group - Transportation - Recreation	Calgary Administration	Provide technical advice to CMRB Administration and Intermunicipal Servicing Committee
Water Table	Calgary Administration	Provide technical advice to CMRB Administration, Intermunicipal Servicing Committee and Land Use Committee
Transit Sub-Committee	Calgary Administration	Provide technical advice to CMRB Administration, Intermunicipal Servicing Committee and Land Use Committee
Agriculture Sub-Committee	Calgary Administration	Provide technical advice to CMRB Administration, Intermunicipal Servicing Committee and Land Use Committee