

VERBAL REPORT

Regional Matters Update (Verbal), IGA2019-0988

**RECOMMENDATION OF THE INTERGOVERNMENTAL AFFAIRS COMMITTEE, 2019 JULY 25:**

That Council:

1. Direct Administration to file a challenge at the Calgary Metropolitan Region Board (CMRB) relative to Interim Regional Evaluation Framework (IREF) application 2019-03; and
2. Direct that the Closed Meeting discussion be held confidential pursuant to Sections 21 (Disclosure harmful to intergovernmental relations), 24 (Advice from officials), and 25 (Disclosure harmful to economic and other interests of a public body) of the Freedom of Information and Protection of Privacy.

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Excerpt from the Minutes of the Regular Meeting of the Intergovernmental Affairs Committee, held 2019 July 25:

Moved by Councillor Gondek

That the proposed recommendations with respect to Verbal Report IGA2019-0988 be amended, by adding a new Recommendation 2 as follows, and by renumbering the remaining recommendation:

"That The City of Calgary immediately examine the method by which to withdraw from the Calgary Metropolitan Region Board (CMRB) until a better model can be created."

For: (2) Councillor Farkas, and Councillor Gondek

Against: (3) Councillor Carra, Councillor Chahal, and Mayor Nenshi

MOTION DEFEATED

Pursuant to Section 134(a) of Procedure Bylaw 35M2017, as amended, Councillor Gondek requested that the lost motion be forwarded to the 2019 September 16 Strategic Meeting of Council for information.

Moved by Councillor Carra

That with respect to the Verbal Report on Regional Matters, the Intergovernmental Affairs Committee recommends that Council:

1. Direct Administration to file a challenge at the Calgary Metropolitan Region Board (CMRB) relative to Interim Regional Evaluation Framework (IREF) application 2019-03; and
2. Direct that the Closed Meeting discussion be held confidential pursuant to Sections 21 (Disclosure harmful to intergovernmental relations), 24 (Advice from officials), and 25 (Disclosure harmful to economic and other interests of a public body) of the Freedom of Information and Protection of Privacy.

MOTION CARRIED