

City of Calgary 2018-2019 Representation to Calgary Metropolitan Region Board and Committees

	<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>- Decisions made by Double Majority vote 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 made 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 made by simple majority – where member abstains or not present deemed to have voted in affirmative</li> </ul>
Governance Committee	TBD	<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 made by simple majority.</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 made by simple majority.</li> </ul>
Voluntary policing services subcommittee	Councillor Farkas Administrative membership from Calgary Police Service/Calgary Police Commission	<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>