BRIEFING

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Item # 6.2.3

Deputy City Manager's Office Briefing to

Intergovernmental Affairs Committee 2020 November 12

ISC: UNRESTRICTED IGA2020-1255

Calgary Metropolitan Region Board – October 2020 Board Meeting Update

PURPOSE OF BRIEFING

The purpose of the briefing is to update the Intergovernmental Affairs Committee on the work of the Calgary Metropolitan Region Board (CMRB) from their meeting on October 16, 2020. Cllr. Carra represented The City at the meeting.

SUPPORTING INFORMATION

- The CMRB Chair updated the Board on the extension of the timeline to complete the Growth and Servicing Plans. The Minister of Municipal Affairs granted a two-month extension from January 1, 2021 to March 1, 2021. This is two months shorter than what was requested by the Board. The consultant will adapt their work to this new timeline.
- The consultant provided an update on the public engagement process, which is set to take place from November 2 to November 27. Public engagement will not be impacted by the shortened project timelines.
- The CMRB Chief Officer provided a summary of in-person meeting options, which included meeting in municipal council chambers, and specifically in Calgary City Council Chambers. It was decided that the Board would reconsider meeting in person in December. The Board acknowledged that online meetings have worked better than expected.
- The CMRB brought forward the 2021 Board and Committee schedule. With the timelines to complete the Growth and Servicing Plans officially set to be March 1, 2021, the 2021 Board and Committee schedule must be revised to ensure adequate time for the Board to meet and discuss the Growth and Servicing Plans before a final Board vote in February 2021. The meeting schedule will be brought back to the Board in November.
- The CMRB Chair and Chief Officer provided an update on their meeting with the Minister Allard, the Minister of Municipal Affairs. The Minister is interested in attending a Board meeting in November or December.