

# BRIEFING

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Item # 5.2.3

**Deputy City Manager's Office Briefing to  
Intergovernmental Affairs Committee  
2021 April 15**

**ISC: UNRESTRICTED  
IGA2021-0565**

## **Calgary Metropolitan Region Board – April 2021 Governance Committee Meeting Update**

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### **PURPOSE OF BRIEFING**

The purpose of the briefing is to update the Intergovernmental Affairs Committee on the work of the Calgary Metropolitan Region Board Governance Committee from their meeting on 2021 April 8. Councillor Chahal represented The City at the meeting.

### **SUPPORTING INFORMATION**

The Committee reviewed the draft Audited Financial Statements for the Calgary Metropolitan Region Board and recommended them for approval by the Board.

The Committee discussed the potential extension of the contract for the auditor. There was consensus that the auditor be considered for an additional three-year contract.

The Committee also reviewed the draft Dispute Resolution and Appeal Process Bylaw. The proposed bylaw would allow municipalities to appeal decisions of the Board where they believe that there has been either breach of process or discriminatory treatment. Several amendments were proposed including potentially adding a specific reference to Regional Evaluation Framework decisions (defeated), enabling a municipality to proceed directly to an appeal without attempting mediation (defeated) and enabling an appealing municipality to request a written hearing (approved). The amended Bylaw will be brought forward to the Board for consideration of approval.

The Committee reviewed the Per Diem Policy for committee members and discussed whether changes were required.

The remaining agenda items (Meeting Protocols and New Chair Disclosure of Concurrent Roles) will be deferred to the next meeting.