

# BRIEFING

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Item # 5.2.3

Deputy City Manager's Office Briefing to  
Intergovernmental Affairs Committee  
2021 June 17

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## Calgary Metropolitan Region Board – May 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 (CMRB) Governance Committee from their meeting on 2021 May 13. The City of Calgary elected officials were unable to attend due to a concurrently scheduled meeting of the Intergovernmental Affairs Committee. Administration observed the meeting.

### SUPPORTING INFORMATION

The Committee reviewed the Q1 2021 actuals for the Calgary Metropolitan Region Board and recommended them for approval by the Board.

The Committee reviewed the proposed “Policy on Closed Sessions” and recommended them for approval by the Board. The policy is intended to guide member representative participation in closed sessions that may be held by the Board.

The Committee also provided feedback to the Chair on how to deal with meetings that may need additional time to complete their agenda.

Finally, the Committee received for information a letter from Chair Greg Clark updating his concurrent roles per the Board Conflict of Interest Policy.