

BRIEFING

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Item # 11.3

Deputy City Manager's Office Briefing to
Intergovernmental Affairs Committee
2021 December 10

ISC: UNRESTRICTED
IGA2021-1556

Calgary Metropolitan Region Board – September 2021 Governance Committee 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) Governance Committee from their meeting held on 2021 September 02. The City of Calgary elected officials were unable to attend the Governance Committee due to a concurrently scheduled meeting of the Intergovernmental Affairs Committee. Administration observed this meeting.

SUPPORTING INFORMATION

The Committee voted unanimously to support the following items and recommended them for approval by the Board:

- Q2 actuals for the CMRB as presented;
- 2022 Budget for the CMRB. The Governance Committee discussed the potential for the incoming Board to develop a Strategic Plan with financial considerations;
- Terms of Reference for the Governance and Land Use & Servicing Committees;
- Dissolution of the Advocacy Committee; and
- CMRB Administration recommended options to the Board regarding how matters of advocacy be dealt with in the future, and to extend the existing audit contract for three years.

These items advanced to the 201 December 3 meeting of the Board.