

BRIEFING

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Item # 11.2

Deputy City Manager's Office Briefing to
Intergovernmental Affairs Committee
2022 April 06

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Calgary Metropolitan Region Board – February 2022 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 on 2022 February 25. Councillor Raj Dhaliwal represented The City at the meeting.

SUPPORTING INFORMATION

The Committee elected Mayor of Airdrie, Peter Brown, as Vice Chair of the Governance Committee.

The Committee reviewed the 2021 Draft Audited Financial Statements for the Calgary Metropolitan Region Board and recommended them for Board Approval.

The Committee reviewed the 2021 Q4 Actuals and recommended them for Board approval.

The Committee reviewed the 2020-2021 Draft Annual Report and recommended the report for Board approval. The Draft Annual Report provides an overview of the work completed by the Board in 2020 and 2021 including the Growth Plan, Servicing Plan, Regional Evaluation Framework and Regional Economic Development Workshops. A Calgary Metropolitan Region Board Annual Report is required to be submitted to the Minister no later than 120 days after year end. The province did not require a 2020 Annual Report due to the significant work of finalizing the Growth Plan and Servicing Plan.