

2022 April 06

Calgary Metropolitan Region Board - 2022 March Board Meeting Update (Verbal) - IGA2022-0390

Recommendation

That Intergovernmental Affairs (IGA) Committee receive this verbal report for the Corporate Record.

Recent meetings and events:

The Calgary Metropolitan Region Board (CMRB) regular Board meeting was held on 2022 March 11. Mayor Jyoti Gondek represented The City at the meeting. Councillor Gian-Carlo Carra and Josh White, Director of Calgary Growth Strategies, were also in attendance. The regular Board meeting took place from 8:30-9:30am followed by the Strategic Session from 9:30am-1:00pm.

CMRB Board Meeting, March 11, 2022

The Board approved the following:

- The 2021 Audited Financial Statements
- The Board is to submit a request to the Minister that the Joint Planning Area Context Study Terms of Reference committed to in the Growth Plan be due 6 months from the Ministers approval of the Growth Plan
- The 2020-2021 Annual Report

The Board received the following for information:

- An update on CMRB Indigenous Engagement and the Board supported a motion to direct the CMRB Administration to begin discussions with Siksika Nation and Metis Nation of Alberta Region 3 regarding Memorandum of Understanding frameworks

CMRB Strategic Session, March 11, 2022

The Strategic Session was held as a closed session. An agenda sent in advance of the meeting highlighted the following topics of discussion:

- Working Together
- Overview of the Growth Plan
- Review & Refine Strategic Initiatives

Provide an update on the discussions at the Strategic Session.

Upcoming Meetings and Events

- CMRB Board Meeting, 2022 April 29
- Land Use and Servicing Committee, 2022 April 7
- Governance Committee, 2022 May 1

