

# BRIEFING

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Item # 11.2

Deputy City Manager's Office Briefing to  
Intergovernmental Affairs Committee  
2022 June 15

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IGA2022-0682

## Calgary Metropolitan Region Board – May 2022 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 2022 May 13. Councillor Gian-Carlo Carra represented The City at the meeting.

### SUPPORTING INFORMATION

After discussion, the Committee approved a motion directing CMRB Administration to investigate options to gain efficiencies, including potentially combining or eliminating Committees, and include a review of Board meetings and their frequency and return the Governance Committee with the findings.

The Committee reviewed the 2022 Q1 Actuals and recommended them for Board approval.

The Committee received an overview of financial controls of the CMRB for information.