

# BRIEFING

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Item #11.5

Planning and Development Services Briefing to  
Intergovernmental Affairs Committee  
2022 September 07

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IGA2022-0954

## Calgary Metropolitan Region Board – July 2022 Governance Committee Meeting Update

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### PURPOSE OF BRIEFING

The purpose of the briefing is to update Intergovernmental Affairs Committee on the work of the Calgary Metropolitan Region Board (CMRB) Governance Committee from their meeting on 2022 July 28. Councillor Gian-Carlo Carra represented The City at the meeting.

### SUPPORTING INFORMATION

CMRB Administration presented on the Governance Committee efficiency and after some discussion, it was determined that the Governance Committee will remain as a stand-alone committee and no motion was required. As part of the same discussion, the Committee supported a motion to recommend for Board approval the adoption of a consent agenda structure for future meetings of the Board to gain efficiencies.

The Committee reviewed the 2022 Q2 Actuals and recommended them for Board approval.