

# BRIEFING

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Item #11.2

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

**ISC: UNRESTRICTED  
IGA2022-0951**

## **Calgary Metropolitan Region Board – June 2022 Board Meeting Update**

### **PURPOSE OF BRIEFING**

The purpose of the briefing is to update Intergovernmental Affairs Committee on the work of the Calgary Metropolitan Region Board (CMRB) from their Board meeting and strategic session on 2022 June 09. The Mayor represented The City at the meeting. Councillor Gian-Carlo Carra and Sara Kassa, Coordinator of Regional Planning, were also in attendance.

### **SUPPORTING INFORMATION**

In closed session, the Board discussed the Chair and Chief Officer Goals and received a presentation from CMRB Administration on the proposed project lifecycle framework, the draft 5 year plan, and the project definition documents for five key initiatives. The Board also participated in an internally facilitated group discussion for the strategic session portion.

Back in the regular meeting, the Board supported motions to approve the Chair and Chief Officer Goals and post them to the CMRB website and to approve the project lifecycle framework. Also, the Board supported a motion to direct CMRB Administration to complete the project definition documents for the five key initiatives and submit them to the Land Use and Servicing Committee on 2022 June 17 for further consideration.

Mayor Peter Brown of Airdie proposed an additional motion to request that Mayor Gondek approach Calgary City Council to explore opportunities for Calgary Economic Development to work regionally with members of the CMRB. This motion was carried.

The Board supported a motion to direct CMRB Administration to continue holding Board meetings in person and Committee meetings virtually.

The Board supported a motion that the latest DEAL (Digitization of Existing and Approved Land use) dataset be classified as open data.

The Board received the 2022 Q1 Actuals for information.