

2022 November 09

**Calgary Metropolitan Region Board – 2022 October Governance Committee Meeting Update  
(Verbal) - IGA2022-1207**

**Recommendation**

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

**Recent meetings and events:**

The Calgary Metropolitan Region Board (CMRB) Governance Committee meeting was held on 2022 October 28. Councillor Gian-Carlo Carra represented The City at the meeting.

The Committee reviewed the 2022 Q3 Actuals and recommended them for review by the Board.

The Committee received a verbal update from CMRB Administration that a written land acknowledgement will now be included in all agenda packages in addition to verbal land acknowledgements given at the beginning of every Board and Committee meeting,

In closed session, the Committee discussed CMRB staff salary increases and supported a motion for the increase to be reflected in the 2023 CMRB budget.

The Committee reviewed the proposed 2023 CMRB Budget and recommend approval to the Board. The 2023 forecast is based on a total of \$1 million funding from the Alberta Community Partnership Grant.

During roundtable, Committee members discussed changes to Board and Committee appointments made at the annual organizational meetings of member municipalities.

**Upcoming Meetings and Events**

- CMRB Board Meeting, 2022 November 18
- Land Use and Servicing Committee, 2022 December 01
- Governance Committee, 2023 April 14

