

2022 October 12

**Calgary Metropolitan Region Board – 2022 September Board Meeting Update (Verbal) -
IGA2022-1109**

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 September 16. Councillor Gian-Carlo Carra represented The City at the meeting.

The Board approved the following:

- Project charters for scoping the Water Road Map update and scoping the Regional Transportation and Transit Master Plan strategic initiatives
- The adoption of a consent agenda structure for all future meetings of the Board
- The 2023 Board and Committee meeting dates
- The Board directed Administration to send a letter to the Minister of Municipal Affairs to request that annual funding be increased from \$1 million to \$1.5 million, in response to the Government of Alberta communicating that annual grant funding levels will decrease from \$2 million to \$1 million.

During roundtable, the Board discussed potential mass transit rail projects in the region including the Calgary Airport Banff Rail project. There is a desire to receive presentations from the proponents of these projects and Alberta Transportation in the future.

Upcoming Meetings and Events

- CMRB Board Meeting, 2022 November 18
- Land Use and Servicing Committee, 2022 November 03
- Governance Committee, 2022 October 28

