

Planning and Development Services Briefing to

Intergovernmental Affairs Committee

2024 May 16

ISC: UNRESTRICTED

IGA2024-0596

Calgary Metropolitan Region Board – May 2024 Governance Committee Meeting Update

PURPOSE OF BRIEFING

The purpose of this briefing is to update the Intergovernmental Affairs Committee on the work of the Calgary Metropolitan Region Board from their Governance Committee (the Committee) held on 2024 May 03.

SUPPORTING INFORMATION

The City of Calgary did not have representation at the meeting due to schedule conflicts with the ongoing City of Calgary Rezoning for Housing Public Hearing.

The Committee discussed the draft 2022-2023 Biennial Report, which summarizes the work of the Board over the past two years. The Committee recommended to the Board approval of the report, and if approved by the Board, the report will be sent to the Minister of Municipal Affairs.

The Committee reviewed the 2024 Q1 Actuals and recommended them to the Board for review. CMRB Administration confirmed that member requisitions will not be required in 2024 as previously anticipated.

The Committee recommended the Board Chair Selection and Selection Policy to the Board for approval. The CMRB Regulation (Alberta Regulation 190/2017) provides direction on selecting a Board Chair either from among the Board's members or hiring an external chair. This new policy reinforces the CMRB Regulation for Board Chair selection and addresses a current gap in how the Board will operate in the event the Board Chair is absent for an extended period of time or is no longer with the organization.

The Committee recommended for approval by the Board the amended Member Per Diem Expense Policy G-06. The proposed amendment aligns the policy with the Government of Alberta expense policy.

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General Manager Timothy Keane concurs with the information in this Briefing.