

Planning and Development Services Briefing to

Intergovernmental Affairs Committee

2024 October 09

ISC: UNRESTRICTED

IGA2024-1107

Calgary Metropolitan Region Board – 2024 September 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 (CMRB) from their Governance Committee (the Committee) meeting held on 2024 September 13.

SUPPORTING INFORMATION

Councillor Richard Pootmans represented The City of Calgary at the meeting.

The Committee recommended to the Board to receive for information the 2024 Q2 Actuals. The actuals summary suggests that the CMRB's costs are tracking closely with budgeted amounts for the year.

The Committee recommended approval to the Board of the proposed 2025 CMRB budget. The proposed budget considered requisitions from member municipalities. Final requisition amounts will be provided prior to the Board consideration.

The Committee recommended to the Board the approval to adjust CMRB's fiscal year-end from December 31 to March 31. The amendment would bring CRMB's year end in line with provincial, federal and Edmonton Metropolitan Region Board year ends. Prior to this adjustment, an audit will be required in 2025 Q1 which will reset the CMRB's financial reporting cycle.

The Committee recommended to the Board that the Policing Subcommittee be dissolved due to its inactive status. The scope and involvement of the CMRB on regional policing will be revisited during the 2024 October 25 CMRB Board Strategic Session.

The Board meeting took place on 2024 September 18 where the above noted recommendations were considered.

Author: Quincy Brown, Regional Planning

General Manager Debra Hamilton concurs with the information in this Briefing.