

Planning and Development Services Briefing to

Intergovernmental Affairs Committee

2024 October 09

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## Calgary Metropolitan Region Board – 2024 September Board 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 (the Board) from their board meeting held on 2024 September 19.

### SUPPORTING INFORMATION

Mayor Jyoti Gondek represented The City of Calgary at the meeting.

In closed session, the Board received a presentation on the Expression of Interest for the Canada Public Transit Fund Metro-Region Agreement Stream. In the regular meeting, the Board approved submitting the Expression of Interest to the Government of Alberta for application to the Housing, Infrastructure and Communities Canada, Canada Public Transit Fund and further directed Calgary Metropolitan Region Board Administration to compile an unprioritized list of regional candidate projects to send to the Government of Alberta to inform upcoming Treasury Board discussions.

The Board approved the proposed 2025 Budget. The 2025 budget year will be the first time member requisitions will be required, as a requisition was not needed in 2024. The amount of member requisitions will be determined based on the previously approved funding formula of 10 percent flat fee, 45 percent by population and 45 percent by equalized assessment.

The Board approved amendments to the Regional Evaluation Framework Interpretation Guide. The amendments address gaps in the process to establish and expand Hamlet Growth Areas, as well as other minor housekeeping amendments to improve clarity.

The Board approved an adjustment of the fiscal year-end from December 31 to March 31, to align with the federal and provincial governments.

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