

<p>MANDATE:</p>	<p>The Board shall</p> <ul style="list-style-type: none"> a) strive towards consensus regarding matters before the Board, b) promote the long term sustainability of the Calgary Metropolitan Region, c) ensure environmentally responsible land-use planning, growth management and efficient use of land, d) develop policies regarding the coordination of regional infrastructure investment and service delivery, e) promote the economic well-being and competitiveness of the Calgary Metropolitan Region, f) develop policies outlining how the Board shall engage the public on the Growth Plan and the Servicing Plan, and g) be limited in its mandate and role to those powers given to the Board under the Act and this Regulation. <p>In fulfilling its mandate, the Board shall further</p> <ul style="list-style-type: none"> a) prepare a Growth Plan, b) prepare a Servicing Plan, c) advise and make recommendations to the Minister regarding the implementation of the Growth Plan and the Servicing Plan, d) facilitate the resolution of issues arising from the preparation and implementation of the Growth Plan and the Servicing Plan, and e) develop and implement policies for the sharing of costs for regional projects of the Calgary Metropolitan Region. <p>The Board may</p> <ul style="list-style-type: none"> a) develop policies allowing for the participation of non-members, b) requisition participating municipalities for operating costs related to the operations of the Board, and c) carry out any other functions and duties as the Minister directs.
<p>COMPOSITION:</p>	<p>1 Member of Council, Calgary Metropolitan Region Board (and 1 alternate)</p> <p><u>Subcommittees:</u></p> <p>1 Member of Council, Advocacy Committee (and 1 alternate)</p> <p>1 Member of Council, Governance Committee (and 1 alternate)</p> <p>1 Member of Council, Inter Municipal Servicing Committee (and 1 alternate)</p> <p>1 Member of Council, Land Use Committee (and 1 alternate)</p> <p>1 Member of Council, Voluntary Policing Services Subcommittee</p>

CALGARY METROPOLITAN REGION BOARD COMMITTEES

Advocacy Committee:

- Guide the development of educational and outreach strategies which will advance the goals of the region, particularly as these strategies pertain to intergovernmental relations with the Governments of Alberta and Canada.

Governance Committee:

- Provide advice & recommendations to the Board on governance, operations, finance and human resources.

Intermunicipal servicing committee:

- Guide the preparation of a Servicing Plan for recommendation to, and approval by, the Calgary Metropolitan Region Board.

Land Use Committee:

- To guide the preparation of a Growth Plan for review and approval by the Calgary Metropolitan Region Board. The Growth Plan must contain a comprehensive, integrated regional land-use plan for the Calgary Metropolitan Region.

Voluntary Policing Services Subcommittee:

- No terms of reference developed – reports to Intermunicipal Servicing Committee.

TERM:	1 year term
TERM EXPIRY MONTH:	October
MEETINGS:	Not specified
QUORUM:	
RESOURCE STAFF:	
ADMINISTRATIVE CONTACT:	Administration CMRB Calgary Metropolitan Region Board 305, 602 - 11 Avenue SW Calgary AB T2R 1J8 Bus: (403) 213-6875
REPORTS TO:	
WEBSITE:	Calgary Metropolitan Region Board

NOTES:

In accordance with the Regulation, the representative appointed under Section 708.04 of the MGA must be a Councillor of the participating municipality that is appointing the representative.

The MGA provides that a Councillor includes the Chief Elected Official. The Regulation also provides that each participating municipality may appoint a person to act in the representative's temporary absence or temporary inability to act.

<i>Member</i>	<i>Role</i>	<i>Appointed on</i>	<i>Expiry Year</i>
Mayor Naheed Nenshi	Board Member, Calgary Metropolitan Region Board	2018	2021
Councillor Gian-Carlo Carra	Board Member, Inter Municipal Servicing Committee	2018	2021
Councillor Gian-Carlo Carra	Alternate, Advocacy Committee	2020	2021
Councillor Gian-Carlo Carra	Board Member, Land Use Committee	2019	2021
Councillor Gian-Carlo Carra	Alternate, Governance Committee	2019	2021
Councillor Gian-Carlo Carra	Alternate, Calgary Metropolitan Region Board	2019	2021
Councillor George Chahal	Board Member, Advocacy Committee	2018	2021
Councillor George Chahal	Board Member, Governance Committee	2019	2021
Councillor George Chahal	Alternate, Land Use Committee	2019	2021
Councillor George Chahal	Alternate, Inter Municipal Servicing Committee	2019	2021
Councillor Jeromy Farkas	Board Member, Voluntary Policing Servicing Subcommittee	2019	2021



Calgary Metropolitan Region Board

Authority

	<i>Description</i>	<i>Decision</i>
1.	2017 December 11, C2017-1164	On 2018 January 01 the Calgary Metropolitan Region Board Regulation AR190/2017 comes into force, establishing the Calgary Metropolitan Region Board. The City of Calgary appointed a representative and an alternate for a term effective 2018 January 01 and set to expire at the 2018 Organizational Meeting of Council.
2.	2019 December 16, IGA2019-1383	Approval of the Calgary's Interim Protocol for City-Initiated Challenges.