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| <b>MANDATE:</b>           | <p>Intergovernmental Affairs Committee has the following mandate:</p> <p>(a) preparing representations on the impact of other governments' policies on The City;</p> <p>(b) co-ordinating long term growth and development plans between The City and other municipalities; and</p> <p>(c) developing strategies to address the needs for affordable housing in Calgary.</p>  |
| <b>COMPOSITION:</b>       | <p>1 Mayor</p> <p>1 Councillor who has also been appointed to the Alberta Urban Municipalities Association (AUMA)</p> <p>1 Councillor who has also been appointed to the Calgary Metropolitan Region Board (CMRB)</p> <p>1 Councillor who has also been appointed to the Federation of Canadian Municipalities (FCM)</p> <p>3 Councillors</p>   |
|                           | <p>Within the six Councillor positions, Council's three Inter-Municipal Committees must be represented:</p> <ul style="list-style-type: none"> <li>• Inter-Municipal Committee – Chestermere (<i>The City of Calgary and The City of Chestermere Intermunicipal Committee</i>)</li> <li>• Inter-Municipal Committee - Foothills</li> <li>• Inter-Municipal Committee - Rocky View</li> </ul> <p>The Mayor shall preside as Chair. [Sec. A.9, Procedure Bylaw 35M2017]</p> |
| <b>TERM:</b>              | <p>1 year term</p>  |
| <b>TERM EXPIRY MONTH:</b> | <p>October</p>  |
| <b>MEETINGS:</b>          | <p>Monthly, 1<sup>st</sup> Thursday</p> <p>9:30 a.m.</p> <p>Legal Traditions Committee Room, Fourth Floor, Administration Building</p>  |
| <b>QUORUM:</b>            | <p>4</p> <p>A non-member Councillor may not count towards meeting quorum. [Sec. A.13(3)(b), Procedure Bylaw 35M2017]</p>  |

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| <b>RESOURCE STAFF:</b>         | Surgenor-Sands, Maureen (403-268-5356)   |
| <b>ADMINISTRATIVE CONTACT:</b> | Legislative Advisors<br>City Clerk's Office<br>The City of Calgary<br>P.O. Box 2100, Station M, Mail Code #8007<br>Calgary AB T2P 2M5<br>Bus: 403-268-5861 |
| <b>REPORTS TO:</b>             | Council  |
| <b>WEBSITE:</b>                | <a href="#">Intergovernmental &amp; Corporate Strategy</a>   |

| <i>Member</i>               | <i>Role</i>                                     | <i>Appointed on</i> | <i>Expiry Year</i> |
|-----------------------------|---|---------------------|--------------------|
| Mayor Naheed Nenshi         | Mayor (Chair)                                   | 2010                | N/A                |
| Councillor Gian-Carlo Carra | Councillor, appointed to CMRB (Vice-Chair)      | 2012                | 2021               |
| Councillor George Chahal    | Councillor, appointed to IMC Rocky View         | 2018                | 2021               |
| Councillor Peter Demong     | Councillor, appointed to AUMA and IMC Foothills | 2010                | 2021               |
| Councillor Jeromy Farkas    | Councillor, appointed to IMC Foothills          | 2017                | 2021               |
| Councillor Jyoti Gondek     | Councillor                                      | 2020                | 2021               |
| Councillor Evan Woolley     | Councillor, appointed to FCM                    | 2020                | 2021               |

## *Authority*

|    | <i>Description</i>                      | <i>Decision</i>  |
|----|---|--|
| 1. | 1988 November 29                        | Terms of Reference for a select committee on Intergovernmental Affairs   |
| 2. | 1988 December 05, Resolution of Council | That the recommendations contained in Clause N88-62 of the report of the Nominating, Agenda and Personnel Committee, dated November 29 Re: Intergovernmental Affairs Committee, be adopted |
| 3. | 1990 July 24                            | Final report of the Committee on Committees  |

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| 4.  | 1990 October 22                                    | Amendment Membership on Special Committees and Ref. CW-4 amended that membership on the four Special Committees be set at seven  |
| 5.  | 1991 September 03, Reconsider Motion 25-91-76      | Aldermanic Representation on Special Committees  |
| 6.  | 1994 April 11, Clause IGA94-30                     | Refocussing the Intergovernmental Affairs Committee  |
| 7.  | 1994 October 06, IGA94-64                          | Modus Operandi for the Intergovernmental Affairs Committee.<br><br>Task Forces Established (1994 April 11 - 1994 July 07)  |
| 8.  | 1996 October 06, IGA94-64                          | Special Action Groups from the Intergovernmental Affairs Committee - Terms of Reference  |
| 9.  | 2003 March 17, Bylaw 30M2002                       | The Procedure Bylaw. Part Two establishes the mandates for special committees including IGA.   |
| 10. | 2003 September 08, AGS2003-43                      | Dissolved the Inter-Municipal Committees and Inter-Municipal Forum and delegated their terms of reference to the Intergovernmental Affairs Committee.  |
| 11. | 2003 October 20, Organizational Meeting            | Membership increased to 6 Aldermen + the Mayor.  |
| 12. | 2004 June 03, Amendment to Recommendation 16       |  |
| 13. | 2005 October 17, IGA2005-20, 21 e22                | Appoint IGA members in conjunction with AUMA, CRP and FCM appointments.  |
| 14. | 2006 November 13, 44M2006                          | Repeals Bylaw 30M2002 The Procedure Bylaw. Regulates the proceedings of Council of the City of Calgary and its committees.   |
| 15. | 2007 November 12, 51M2007                          | Council added Affordable Housing to the IGA committee mandate.   |
| 16. | 2007 November 26 and 2007 December 03              | Council established an Ad Hoc/Task Force Housing sub-committee (3 members of Council and 2 Administration) to research other programs in various cities and report back to Council through IGA. (Aldermen Farrell, Lowe and Pincott) |
| 17. | 2013 October 21, Bylaw 40M2011 coming into force.  | To discontinue the use of the title "Alderman" in favour of the title "Councillor"   |
| 18. | 2015 October 19, Organizational Meeting of Council | Composition amendment: Within the six Councillor positions for the Intergovernmental Affairs Committee, the three Inter-Municipalities Committees must be represented.   |

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| 19. | 2017 July 31, PFC2017-0433 and Bylaw 35M2017 | To adopt a new Procedure Bylaw, and to repeal Bylaw 44M2006. The new Procedure Bylaw 35M2017 defines the mandate, powers and composition of the Intergovernmental Affairs Committee. |
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