

Calgary Metropolitan Region Board
UPDATED Agenda – November 20, 2020
9:30-12:30
Go-To Meeting/Call-In

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|-------------|---|--------------------|
| 1. | Call to Order & Opening Remarks | Sheard |
| 2. | Adoption of Agenda
<i>For Decision: Motion to adopt and/or revise the agenda</i> | All |
| 3. | Review and Approve Minutes (Attachment)
<i>For Decision: Motion that the Board review and approve the Minutes of the October 16, 2020 meeting</i> | All |
| 4. | Bill 48 Proposed Changes to the MGA (Attachment)
<i>For Information: Motion that the Board receive for information an update on changes to the Municipal Government Act, Part 17.1 as presented in Bill 48, Red Tape Reduction Implementation Act</i> | Copping/
Tipman |
| 4. a | Growth & Servicing Plan Project Update (Attachment)
<i>For Information: Motion that the Board receive for information an update on the progress of the Growth & Servicing Plan</i> | Power |
| 5. | Growth & Servicing Plan Timeline (Attachment)
<i>For Decision: Motion that the Board approve the proposed approach by HDRC to meet the timeline of delivery of the Growth & Servicing Plans to the Minister no later than March 1, 2021.</i> | Power |
| 6. | Public Engagement Update (Attachment)
<i>For Information: Motion that the Board receive for information an update on public engagement for the Growth and Servicing Plan</i> | Harding |
| 7. | Phase 1 Public Engagement What We Heard Report (Attachment)
<i>For Decision: Motion that the Board approve the Phase I Public Engagement What We Heard Report</i> | Harding |
| 8. | REF Principles, Process, and Timelines (Attachment)
<i>For Discussion: Motion that the Board approve the REF principles, process, and timeline</i> | Copping/
Tipman |

9. Post-Growth Plan Board Priorities for 2021 (Attachment) Copping
For Discussion: Motion that the Board discuss and provide feedback on Board Priorities for 2021
10. Participation of External Stakeholders in CMRB Initiatives Copping
For Decision: That the Board approve the Policy on (Attachment) External Stakeholder Participation in CMRB Initiatives
11. Data Sharing Framework (Attachment) Tipman
For Decision: That the Board approve the Data Sharing Framework
12. Board Chair Recruitment Subcommittee Update (Verbal) Genung
For Information: Motion that the Board receive for information an update on the progress of the Board Chair Recruitment Subcommittee
13. Q2 Actuals (Attachment) Copping
For Information: That the Board receive for information the Q2 Actuals
14. Q3 Actuals (Attachment) Copping
For Information: That the Board receive for information the Q3 Actuals
15. Board & Committee Dates 2021 (Attachment) Copping
For Decision: Motion that the Board approve the Board and Committee Dates for 2021
16. Board & Committee Representative Appointments (Attachment) Copping
For Decision: Motion that the Board approve the Board and Committee Representative Appointments for 2020/21
17. Next Meeting: Friday December 18, 2020
18. Adjournment Sheard

Upcoming Meetings:

Land Use & Servicing Committee	Thursday Dec 3 - 9:30 AM	GoTo Meeting
Board Meeting	Friday Dec 18 – 9:30 AM	TBD
Governance Committee	Thursday Nov 26 – 9:30 AM	GoTo Meeting
Advocacy Committee	TBD	

