

Calgary Metropolitan Regional Board

Mandate

To consider matters of regional significance of the Calgary Metropolitan Region.

Committee Authority

Rocky View County represents one vote on an external board.

Reason for Rocky View County Involvement

Legislatively required as per the *Calgary Metropolitan Region Board Regulation*.

Policy

Provincial Regulation- *Calgary Metropolitan Region Board Regulation*.

Voting Membership

By convention – One Council Member and one Council Member Alternate (1 year term).
Regulation states the representative must be an elected official.

Appointment Time Commitment

- Number of meetings
 - There has been 73 CMRB + sub-committee meetings since March 2018
 - CMRB Board Meetings – one per month
 - Land Use Committee + Servicing Committee – monthly meetings
 - Governance Committee – meeting every other month
 - Advocacy Committee – meeting once per month
- Pre-Meeting Preparation per meeting – Three plus hours with Intergovernmental Affairs
- Meeting Duration - Three to six hours with one hour travel (pre-COVID)
- Meeting Location – Various locations in Calgary
- Online Meeting Option - Yes

Compensation and Reimbursement

- Primary appointment is paid a \$200 per diem per meeting plus mileage directly from CMRB
- Alternate appointment is not paid a per diem unless substituting for the primary
- Appointed Councillors are reimbursed as per Rocky View County Policy C-195 Council Compensation and Expense Reimbursement for mileage.

Administration Support

Intergovernmental Relations