

Intermunicipal Committee

Terms of Reference

TOR #C-IMC

Purpose

Intermunicipal Committees are intended to enhance communication with adjacent municipalities and discuss matters of mutual interest.

Membership

- The Reeve Mayor or Deputy Reeve Mayor may attend each IMC at their discretion as an ex-officio member.
- Rocky View County Intermunicipal Committee members shall be comprised of Councillors from the following divisions:
 - (1) Airdrie Intermunicipal Committee:
 - (a) Divisions 4 and 5s 6 and 7;
 - (2) Beiseker Intermunicipal Committee:
 - (a) Divisions 5 and 6;
 - (3) Calgary Intermunicipal Committee:
 - (a) Reeve<u>Mayor</u>, and Deputy <u>MayorReeve</u>, and Chair of the Policy and Priorities Committee, with additional Councillors invited to attend if their division is affected;
 - (4) Chestermere Intermunicipal Committee:
 - (a) Divisions 46 and 57;
 - (5) Cochrane Intermunicipal Committee:
 - (a) Divisions 2 and 31, 2, 8, and 9;
 - (6) Crossfield Intermunicipal Committee:
 - (a) Divisions 4 and 56 and 7;
 - (7) Irricana Intermunicipal Committee:
 - (a) Division 5 s 5 and 6;
 - (8) Ad-Hoc Intermunicipal Committee:
 - (a) An ad-hoc Intermunicipal Committee can be assembled to meet with neighbouring municipalities beyond those identified in sections 3 (1) to (7) and may include:
 - (i) Municipal District of Bighorn;
 - (ii) Municipal District of Foothills;



Intermunicipal Committee

- (iii) Kneehill County;
- (iv) Mountain View County; and
- (v) Wheatland County.
- **(b)** Membership of these Committees should include the Reeve Mayor or Deputy Reeve Mayor, and the area Councillor(s) that are adjacent to that municipality;
- (9) All Intermunicipal Committees will be supported by the County Manager or their designate(s).

Meetings

- The Committee shall, at the first meeting held following the Organizational Meeting, confirm the dates and number of meetings for the following year with the partner municipality
- 5 Hosting of the committee meetings shall alternate between the two municipalities that are part of the Intermunicipal Committees.
- **6** The Chair of the meeting will be as follows when Rocky View County is the host:
 - (1) The Reeve Mayor is the official Chair of the meeting;
 - (2) If the Reeve Mayor is not present, the Deputy Reeve Mayor acts as Chair;
 - (3) If neither the Reeve Mayor nor Deputy Mayor Reeve is available, one of the Councillors appointed to the IMC shall act as the Chair; and
 - (4) Rocky View County IMC members determine the alternate Chair at the first Committee meeting.
- 7 Agendas are circulated one week prior to a scheduled meeting.
- 8 Meeting notes are circulated two weeks following a scheduled meeting.
- 9 If either municipality determines that the proposed agenda does not warrant a meeting, a cancellation notice shall be issued by that municipality.

Reporting

Administration, at the direction of the Chair, will prepare a quarterly memo to Council that identifies key outcomes and next steps of each Intermunicipal Committee meeting that occurred in that quarter. Rocky View Intermunicipal Committee members will report back to Council at the next Council meeting to identify key outcomes and next steps of each Intermunicipal Committee meeting.

Resource / Budget

- 11 The Committee has no additional budget.
- 12 Committee members shall serve without additional remuneration.



Intermunicipal Committee

Approval Date	•
Replaces	 Intermunicipal Committees Terms of Reference October <u>16</u>, <u>2018</u>8, <u>2013</u>
Lead Role	County ManagerChief Administrative Officer
Committee Classification	Council/Advisory
Last Review Date	• October 16September 21, 202118
Next Review Date	• N/A

Definitions

- 1 In these terms of reference, the following definitions apply:
 - (1) "Council" means the duly elected Council of Rocky View County; and
 - (2) "ex-officio member" means a member who is part of the committee by virtue of holding the office of ReeveMayor or Deputy ReeveMayor.

Reeve Mayor
Approval Date

UNCONTROLLED IF PRINTEDPrinted: 09/09/2021