**Council**
February 12, 2018

# MAYOR ALTERNATE APPOINTMENT TO THE CALGARY METROPOLITAN REGION BOARD

## Issue
An alternate appointment is required to cover off any absences of the Mayor that may occur for the Calgary Metropolitan Region Board (CMRB) meetings or requirements.

## Motion Proposed by Administration
That Councillor Rockley be appointed as alternate representative to the Calgary Metropolitan Region Board for a one year term ending December 31, 2018.

## Report, Analysis and Financial Implications
The Mayor is the regular member of the government formed CMRB. An alternate is required to be appointed to cover-off any meetings or requirements in the absence of the Mayor.

Under the Calgary Metropolitan Region Board Regulation (AR 190/2017) each participating municipality may appoint a person to act in the representative's place in the event of the representative's temporary absence or temporary inability to act. The Chief Elected Official is designated as the Town's representative under the regulation. The alternate representative must be a Councillor of the Town.

## Strategic Plan Goals

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|---|---|
| ☐ | Manage Community Growth |
| ☐ | Provide Quality Community Infrastructure |
| ☐ | Maintain Organizational Excellence |

| | |
|---|---|
| ☒ | Provide Strong Governance |
| ☐ | Healthy and Safe Community |
| ☐ | Foster Economic Vitality |
| ☐ | Promote Environmental Stewardship |

## Governing Policies/Bylaws/Legislation or Agreements
Calgary Metropolitan Region Board Regulation (AR 190/2017)

## Public Engagement/Communication Strategy
n/a

## Alternatives for Consideration
n/a

## CAO Comments
I support the recommendations of Administration.

## Attachment(s)
n/a

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