

**Calgary Metropolitan Region Board**  
Land Use & Servicing Committee Meeting  
**UPDATED** Agenda – October 29, 2020, 9:30 AM  
Go-To Meeting/Call-In

The purpose of this meeting is to convene, discuss and make decisions regarding recommendations to be made to the Calgary Metropolitan Region Board.

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|---|--------------------|----|
| 1. Call to Order & Opening Remarks  | Sheard             |    |
| 2. Adoption of Agenda<br><b>For Decision:</b> Motion to adopt and/or revise the agenda  | All                |    |
| 3. Review and Approve Minutes (Attachment)<br><b>For Decision:</b> Motion that the Committee review and approve the Minutes of the September 3, 2020 meeting  | All                | 3  |
| 4. Phase 2 Public Engagement Update (Attachment to follow)<br><b>For Information:</b> Motion that the Committee receive for information an update on Phase 2 of Public Engagement for the Growth and Servicing Plan   | Harding            | 6  |
| 5. Phase 1 Public Engagement What We Heard Report (Attachment)<br><b>For Decision:</b> Motion that the Committee recommend to the Board for approval the Phase I Public Engagement What We Heard Report   | Harding            | 8  |
| 6. Growth & Servicing Plan Project Update (Attachment)<br><b>For Decision:</b> Motion that the Committee approve the approach proposed by HDRC to meet the timeline of delivery of the Growth and Servicing Plans to the Minister no later than March 1, 2021 | Power              | 75 |
| 7. REF Principle, Process, and Timelines (Attachment)<br><b>For Discussion:</b> Motion that the Committee recommend to the Board for approval the REF principles, process, and timeline   | Copping/<br>Tipman | 80 |
| 8. Data Sharing Framework (Attachment)<br><b>For Decision:</b> That the Committee recommend to the Board for approval the Data Sharing Framework  | Tipman             | 97 |
| 9. Next Meeting: Thursday December 3, 2020  |                    |    |
| 10. Adjournment   | Sheard             |    |