

**LOCAL GOVERNMENT ADMINISTRATION ASSOCIATION  
REGULAR BOARD MEETING MINUTES**

**DATE: January 15 2009**

**TIME: 9:00 a.m.**

**Conference Call**

**ATTENDANCE:** N. McInnis G. Gervais L. Baran  
D. Joyce L. Randle D. Topinka  
A. Radke C. Revega C. Dunn

**REGRETS:** T. Hurlbut, M. Smith, L. Ludwig  
**ABSENT:**

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<b>INDEX</b>	<b>MINUTES</b>	<b>ACTION</b>
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<b>1.0 CALL TO ORDER</b>	N. McInnis called the meeting to order at 9:08 am.	<b>09-691</b>
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<b>2.0 ADOPTION of AGENDA</b>	D. Joyce moved to accept the agenda.	<b>CARRIED 09-692</b>
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<b>3.0 MINUTES</b>	L. Baran moved to approve the November 26, 2008 LGAA Regular Board Meeting minutes.	<b>CARRIED 09-693</b>
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<b>4.0 DELEGATIONS</b>	None	
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**5.0 FINANCE**

<b>5.1 Dec. 31, 2009 Income Statement</b>	L. Randle moved to accept the December 31, 2008 Income Statement as information.	<b>CARRIED 09-694</b>
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**6.0 OLD BUSINESS**

<b>6.1 Joint Marketing</b>	Still looking for a commitment from the Province in order to get the project started. Year one would require \$117,550, the next year \$363,965. The total budget is under \$1 million. The Province was surprised by the cost of the project. The first grant was \$50,000 and that has been expended. The project may go to the provincial
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associations for funding.

**6.2 Joint Meeting  
with SLGM,  
AARMA**

The LGAA hopes to accomplish a sharing of resources and working together. The LGAA would like to redefine the role of LGAA, AARMA and SLGM in training and education. It is now time to move forward with the training for entry level employees.

**6.3 Agreement with  
AUMA**

N. McInnis is continuing to have discussions with AUMA – Wendy Graden on the reciprocal agreement.

**6.4 Training  
Coordinator**

The Training Coordinator and entry level training will be discussed at the joint meeting with SLGM and AARMA.

**7.0 NEW  
BUSINESS****7.1 Out of Province  
Conferences**

Board members will submit their requests to N. McInnis.

**8.0  
COMMITTEE  
REPORTS****8.1 Conference**

D. Joyce presented an update on the 2009 conference.

D. Topinka joined the meeting at 9:42 a.m.

**10. BOARD  
REPORTS****10.1 Zone  
Updates**

Zone 2 - had 14 in attendance at their zone meeting

Zone 4 - Killam February 13

Zone 5 - Joint meeting with AARMA hosted by Minburn County

Zone 7 - April 17 in Fairview, Fairview County hosting.

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**12.0 NEXT  
MEETING**

**Thursday March 12 2009, 9:00 a.m.**  
Conference call

**13.0 ADJOURN**

N. McInnis adjourned the meeting at 9:43 a.m.

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President

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Recording Secretary