

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

**DATE: June 17, 2009**

**TIME: 8:30 a.m.**

**Conference Call**

<b>ATTENDANCE:</b>	N. McInnis	L. Randle	G. Gervais
	D. Joyce	D. Topinka	S. Byer
	Al Radke	L. Ludwig	C. Revega

<b>REGRETS:</b>	M. Smith	F. O'Malley
	D. Bannister	

<b>INDEX</b>	<b>MINUTES</b>	<b>ACTION</b>
--------------	----------------	---------------

**1.0 CALL TO ORDER**

N. McInnis called the meeting to order at 8:34 a.m.

**2.0 Adoption of Agenda**

A. Radke moved to adopt the June 17, 2009 agenda. **CARRIED** **09-722**

**3.0 MINUTES**

Corrections: Trade Show booth registration is \$495 plus GST.  
Regional GIS Lethbridge – is the third speaker at the LGAA session at AUMA.

G. Gervais moved to accept the Regular Meeting of the Board May 29, 2009 Minutes with corrections. **CARRIED** **09-723**

**4.0 OLD BUSINESS**

None at this time.

**5.0 NEW BUSINESS  
Update Committees Membership**

D. Topinka would like to become involved with Peer Mentoring, C. Revega will research. **C.REVEGA**

AUMA elections – L. Randle, D. Hamilton, G. Gervais, N. McInnis

C. Revega will ask members if they are interested in representing the LGAA at the Assessment Reviews.

F. O'Malley and L. Baran are on the Municipal Excellence Review.

**6.0  
COMMITTEE  
REPORTS**

N. McInnis requested that the Committee Chairpersons recruit members and have a meeting before the September Planning Session.

**7.0 EXTERNAL  
COMMITTEES****7.2 AMH&S**

G. Gervais will be attending the Orientation September 8/9, 2009.

**7.1  
Interprovincial  
Associations**

N. McInnis reported that the Inter Provincial Associations had a very good turnout at CAMA in Whistler. It was a good networking meeting. good meeting. Julian de Cocq attended as well.

**8.0 BOARD  
REPORTS****8.1 Zone Reports**

Zone 1 – no report

Zone 2 – September meeting

Zone 3 – Alberta environment provided information on cost accounting, which was very helpful. AUMA – future of local governance

Leo arrived 9:05 a.m.

Zone 5 – Cold Lake September.

N. McInnis stated that the LGAA has strong relationship with Municipal Affairs.

**8.2 Out of  
Province  
Reports**

G. Gervais – Manitoba  
There is a presentation to new CAO's. Conference had a motivational speaker.

L. Randle – BC  
They have a large membership. Peter Mansbridge was guest speaker. The conference does little with out of province delegations; they do not have a host system. They have had an Internship program last year, 5 New charter – makes it impossible to go in camera. Municipalities

must do an annual report –not well received

D. Joyce – Saskatchewan

Déjà view, as their growth is continuing has slowed but the province is positioned well. All the topics that Alberta has talked about over the last couple of years. HR on recruitment and retention, MA on internship program. Shortage of assessors. 12 year re inspection cycle. Similar to what has happened here a few years ago.

Al Radke – Quebec

Emailed a report – conference host community started as agriculture and is now forestry and mining. One of the last paper plants. Unique area on Canadian shield. Website, if a member asks a question all answers are on website as library. Gold was found, and the company is moving the whole subdivision including the school.

## **9.0**

### **Correspondence & Information**

None at this time.

## **10.0 NEXT MEETING**

September 24 at 10:00 am at the Holiday Inn in Nisku.  
September 25 start time will be determined then.

## **11.0 ADJOURN**

Adjourn 9:39 a.m.

---

President

---

Recording Secretary