
INDEX**MINUTES****ACTION**

**Meeting with Gov't
Dept.**

A few more executive summaries are required, and then this will be forwarded to Municipal Affairs, for them to present to the various departments.

**Leadership Race
Communiqué**

F. O'Malley has a few more details to add to the document.

F. O'Malley

**7.1 NEW
BUSINESS**

None at this time.

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

Conference call next week, to finalize some of the speakers.

**Membership and
Marketing**

Committee will be meeting sometime in August, with C. Revega on a conference call to the meeting.

**2006 AUMA
Conference**

The Tangible Capital Assets Committee will present the information at the AUMA. A notice will be sent to LGAA members reminding them to attend and the importance of this issue. Harold Dohnsurde will assist with the session.

U of C Career Fair

L. Henderson is still looking for help at this event. She will check with some of the CAO's around Calgary.

Board members who attend out of province conference gave brief reports, these reports will be sent to S. Byers for inclusion in the newsletter.

NEXT MEETING

Planning Session Sept 21 and 22 in Nisku

November 24 in Nisku

January 26, 2007

March at the conference

May 25, 2007

ADJOURNMENT

L. Henderson adjourned the meeting at 9:30 a.m.

06-561

President

Recording Secretary