

INDEX	MINUTES	ACTION
6.2 Contract AMA Zone Funds	F. O'Malley moved that the LGAA board accept the AMA contract for zone funding, and that L. Randle proceed with signing of the document	06-513 L. Randle
6.3 AUMA Contract	A. Harvey moved that the LGAA Board approve the 2006 Memorandum of Understanding with AUMA as circulated.	CARRIED 06-514
6.4 Joint Meeting	<p>L. Henderson circulated notes on the joint meeting held with SLGM and ARMA on December 2, 2005.</p> <p>There was much discussion on the LGAA's initiative to develop a trade show display and materials. As well as the training workshops that the LGAA hosts. Both SLGM and ARMA felt that this should be a collaborative effort of the organizations. L. Henderson and B. Watson stated at the meeting, that the LGAA workshops are advertised to both LGAA members and all municipalities. Further the LGAA thought it was time to proceed with the development of a brochure and attending career fairs.</p> <p>The LGAA will provide a direct invitation through the Chairperson and Secretary of the SLGM and ARMA, to any further LGAA workshops etc.</p> <p>L. Henderson will follow up with a memo to the two organizations.</p>	C. Revega L. Henderson
6.5 Meeting with Departments	The last correspondence was in December 2005. L. Henderson is hoping the meeting can take place in April 18, 2006	
7.0 NEW BUSINESS		
7.1 CAO Roles & Responsibilities	A. Harvey discussed a paper from John Nesbin from the University of Texas. Summary of roles and responsibilities. What does government expect from staff and what does staff expect from government? Obligations of each? C. Revega will circulate the document to the board.	C. Revega
7.2 Letter from Ontario Municipal Clerks and Treasurers	<p>Discussion on having joint provincial organization, with representatives from all provinces.</p> <p>L. Randle moved that L. Henderson respond that possibly the FCM/CAMA organizations could facilitate this process, by starting with sharing their website, links to website and sharing of resources.</p>	06-515 L. Henderson

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7.3 AAMD&C Trade Show

The LGAA will attend, with the theme of win your CAO a Membership to the LGAA. L. Henderson and B. Watson will be able to attend.

L. Henderson
B. Watson
C. Revega

L. Henderson called a recess for lunch at 12:10 p.m.
Reconvened at 12:35 p.m.

Conference evaluations forms will ask if delegates are aware of the other resources the LGAA provides; what other things would the members like to see provided by LGAA?

4.0 Gary Sandberg

Gary Sandberg joined the meeting at 12:50 p.m.

Discussion on a number of government initiatives, the internship program status, dissolutions and amalgamations, corporate reviews and policing and ambulance.

G. Sandberg left at 2:15 p.m.

L. Henderson thanked Gary for his attendance at our meeting

8.1 Conference

L. Randle reported that most plans were in place. The Municipal Affairs Minister will be at the Information session on Friday at 10:30 a.m. The caucus sessions will be called Building a New Box.

F. O'Malley left the meeting at 2:30 p.m.

8.2 Bylaw & Legislative

Nothing new to report.

8.3 Communications Coordinator

B. Watson moved to accept the recommendations of the Membership & Marketing Committee for the Communications Coordinator position and that the position be offered to Stacy Byer.

06-516
CARRIED **B. Kowalchuk**

B. Watson moved that B. Kowalchuk proceed with formalizing the Communications Coordinator Contract with Stacy Byer.

06-517
CARRIED **B. Kowalchuk**

F. O'Malley returned to the meeting at 2:36 p.m.

8.4 Scholarship Committee

T. Hurlbut moved that Travis Peter receive the \$500 LGAA scholarship.

CARRIED **06-518**

C. Revega will re advertise for the Level 2 scholarship.

C. Revega

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8.5
Secretary Treasurer

AUMA monies have been received for the 2005 elections.

9.0 COMMITTEE
REPORTS

9.1 Municipal
Dispute/Mediation
Program

Public input workshop. Value laden historical issues, issues in public process.

B. Watson will attend the Feb 23 24 finding agreement in Edmonton. .

10.1 President's
Report

Previously reported in other areas.

10.2 Zone Reports

Zone 3 – Working on displays and skit for conference

Zone 4 - Document management systems

11.1 Out of Province
Conferences

Quebec - B. Watson; Alternate L. Henderson

B.C.- B. Rauckman; Alternate L. Randle

Sask - T. Hurlbut; Alternate D. Joyce

Manitoba - L. Henderson

C. Revega will notify the organizations

L Randle moved that a L. Henderson write a letter to Alberta Municipal Affairs, indicating the LGAA's interest in being involved with AMA for standards of process; in reviews, dissolutions, and amalgamations studies.

CARRIED

06-519

L. Henderson

12.0
ADJOURNMENT

T. Hurlbut moved to adjourn at 3 20 p.m.

06-520

Next meeting March 15, 2006 in Red Deer at about 4:15 p.m.

President

Recording Secretary