

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

DATE: March 15 2006

TIME: 4:15 p.m.

Capri Center, Red Deer, Alberta

ATTENDANCE:	L. Henderson C. Revega F. O'Malley B. Kowalchuk	L. Randle D. Joyce T. Hurlbut N. McInnis	B. Watson A. Harvey
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REGRETS: B. Rauckman

INDEX	MINUTES	ACTION
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1.0 CALL TO ORDER	L. Henderson called the meeting to order at 4:20 p.m.	06-521
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2.0 ADOPTION AGENDA	Moved by T. Hurlbut that the agenda be accepted as presented.	CARRIED 06-522
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3.0 MINUTES	<p>Page 1 the to that.</p> <p>Page 4 by developing a brochure and attending career fairs.</p> <p>B. Watson moved to accept the minutes of the Regular Meeting of the Board on January 27, 2006 with amendments.</p>	CARRIED 06-523
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4.0 DELEGATIONS	None
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5.0 FINANCES	F. O'Malley moved to accept the 2005 Financial Statements as presented CARRIED.	06-524
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	<p>F. O'Malley moved to appoint Clews and Shoemaker as auditors for the LGAA a maximum payment of \$1000.00.</p> <p>A. Harvey moved to appoint Clews and Shoemaker as auditors for the LGAA subject to negotiation of charges by C. Revega. CARRIED</p>	<p>Friendly Amendment</p> <p>06-525</p>
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6.0 OLD BUSINESS**6.1 Meeting with
Departments**

Discussion on some of the topics for the meeting with the Departments, and what format to write the Executive Summary in. Advanced Education requires their summary in the next week.

N. McInnis will decide if a conference call is required to review the Advanced Education section.

7.0 NEW BUSINESS**7.1 Ontario Conference**

L. Randle is interested in attending, the Association of Municipal Managers, Clerks Treasurers of Ontario in Village in the Blue Mountains.

**7.2 Internship
Program**

A. Harvey and D. Joyce alternate, will make a presentation to the Interns Orientation. C. Revega will advise the program of the LGAA board members.

8.3 Membership

B. Kowalchuk advised that the Spring Workshop will be in Edmonton, and Calgary, Jeanne Grunberg of Brownlee will do ½ day of RFP's and the second ½ on purchasing polices.

10.2 Zone Reports

D. Joyce and L. Henderson will be having a zone 2 meeting at the end of April.

L. Henderson moved to adjourn at 5:10 p.m.

Next meeting May 26, 2006 in Nisku at 10:00 a.m.

06-526**L. Henderson**

President

Recording Secretary