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**INDEX****MINUTES****ACTION**

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G. Sandberg is the contact for the LGAA until further notice.  
L. Randle thanked G. Sandberg for his attendance and assistance with the LGAA.  
G. Sandberg left at noon.

Ministers Council will respond to recommendations by mid June.  
Infrastructure and Transportation has heard the comments surrounding the AMET process.

Bill 26 Guidelines on Assessment – high growth developments.  
Municipal Sponsorship Program will be basically the same, and will out mid July.  
Evaluation Criteria is being developed for Capital Tangible Assets.  
L. Randle thanked M. Merriot for his attendance.  
M. Merriot left at 1:00 p.m.

**6.0 OLD  
BUSINESS  
6.1 Workshop  
Policy**

N. McInnis and D. Joyce will draft the Workshop policy. (Guidelines for hosting workshops) The Spring Workshop had been canceled due to low registration numbers. There was to be a workshop in the North, but a hotel could not be secured. D. Joyce asked that the zone directors discuss workshops at their zone meetings. As well, zone directors are asked to assist with finding individuals for the conference committee, by June 19. There will not be a fall workshop as it is election year, and there is difficulty in finding a suitable time.

**N. McInnis and  
D. Joyce**

**Zone Directors**

**7.0 NEW  
BUSINESS  
Intern Orientation  
Session**

L. Randle will attend the Intern Orientation Session June 7, 2007 at 3:15 p.m. C. Revega will provide him with the necessary documentation.

**L. Randle  
C. Revega**

**8.0 COMMITTEE  
REPORTS**

**8.1 Conference**

2007 Conference and Trade Show Review.

This is the last year for the Contract with Rick Binnendyk for Trade Show Coordinator. D. Joyce will discuss this with Rick. The preliminary Trade Show information can be sent out now, a thank you for attending the 2007 Trade Show and a registration for the 2008 Trade Show.

**D. Joyce**

C. Dunn moved that the 2008 Trade Show booth registration fee be increased by \$50.00 per booth.

**CARRIED 07-615**

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L. Randle spoke about an on line survey for conference evaluations. T. Hurlbut will send thank you notes to the sponsors. Caucus sessions – list of topics will be available for delegates on Thursday. **T. Hurlbut**

2008 Conference theme – Challenges of Prosperity.  
March 12, 13, 14 2008. In 2008, the conference is early because of Easter being the following week. In 2009, it will switch back to later in the month.

**8.2 Bylaw & Legislature**

Policy Review will be at the Planning Session in September. **C. Revega**

C. Revega will make up more zone director binders and zone director information packages.

**8.2 Membership & Marketing**

D. Joyce moved that Teri Wiebe from Spirit River M.D. be appointed a member at large to the Membership and Marketing Committee.

**CARRIED 07-616**

LGAA will attend the AUMA conference trade show. The LGAA session at the AUMA conference will be an update on the Retention Development Strategy. \$45,000 has been granted to the joint committee to work on this strategy

**8.4 Scholarship**

C. Revega will re advertise the scholarship. **C. Revega**

AMH&S next meeting in June13.

T. Hurlbut moved to accept the Secretary – Treasurer’s report as presented. **CARRIED 07-617**

**9.0 Provincial Committees****9.1 Tangible Assets**

GFOA is doing the technical work on this. Stacy Byer will be asked to place link to Municipal Excellence website in order to access GFOA newsletters. N. McInnis would like to resign from this committee. Zone directors to ask if anyone is interested. **S. Byer  
Zone Directors**

**9.2 Retention/  
Marketing Strategy**

Previously discussed.

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**10.0 Zone Reports  
President Report**

As L. Randle is unable to attend the Zone meetings; he will send a President's report to the Zone directors. Zone directors will be asked to not schedule zone meetings for the same days. There are three meetings for June 8. N. McInnis will send a 2008 conference update to the zone directors.

**Board****ADJOURNMENT****NEXT MEETING****Planning Session**

September 20 at 1:00 p.m.

September 21 in Nisku

T. Hurlbut adjourned the meeting at 3:05 p.m.

**07-618**

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President

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Recording Secretary