

<p style="text-align:center">LGAA ZONE 5 DIRECTOR'S REPORT FALL MEETING SEPTEMBER 10, 2004</p>

Hi everyone,

Where does the time go? The summer is here and gone and fall is upon us.
Just a few items to discuss.

ELECTIONS:

For those of you who are going to be Returning Officers in the upcoming elections.. I hope all goes well. If any of you are uncomfortable with anything about the election process, and weren't able to take part in the training offered, let me know as I have notes from the training and maybe I can help.

BOARD UPDATE:

The LGAA Board met on May 28, 2004 and the DM of Municipal Affairs, Mr. Brad Pickering, as well as other representatives were in attendance. Some of the issues discussed with Municipal Affairs were as follows:

- Targeted Investment Initiative
- Proposed changes to the MGA
- Rural Urban Cost Sharing
- POSSE
- ASSET
- Supernet
- Milenet
- Internship Program
- Centennial Funding
- Municipal Sponsorship
- MEFIRST
- Dissolution Studies

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Some other items resolved at the meeting were as follows:

- Due to the cost of mailouts, the newsletter will now be sent out by electronic means
- Job postings will now be emailed out and posted on the website
- Code of Ethics is being updated and will be reviewed at the upcoming Board retreat
- AUMA Session will be “How to Hire an Engineer”
- Website design is under review and will be discussed at the upcoming Board retreat

MEMBERSHIP LIST:

I have attached an updated membership list for Zone 5 to this report. Please review your information and if you notice any errors let me know.

Remember if you have any concerns, questions or comments --- give me a call anytime!

Respectfully submitted,

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