



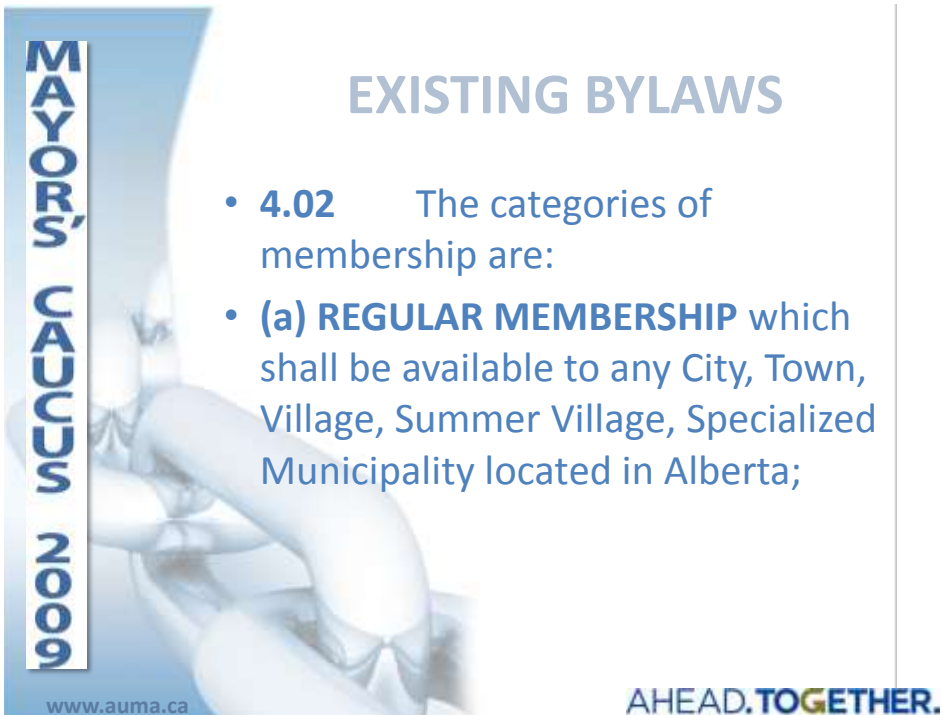
**MAYOR'S
CAUCUS
2008**

REGULAR MEMBERSHIP

Proposed Response to
2008 Convention Resolution

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**MAYOR'S
CAUCUS
2008**

EXISTING BYLAWS

- **4.02** The categories of membership are:
- **(a) REGULAR MEMBERSHIP** which shall be available to any City, Town, Village, Summer Village, Specialized Municipality located in Alberta;

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MAYOR'S
CAUCUS
2009

WHEN THERE IS A MERGER

- Town/Village + Municipal District/County = Specialized Municipality → no effect on AUMA
- Town/Village + Municipal District/County = Municipal District → loss of AUMA member

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MAYOR'S
CAUCUS
2009

2008 RESOLUTION

“That the membership instruct the Board to present the necessary documentation to the 2009 Annual General Meeting to enable all Alberta municipalities to become regular members of the Association.”

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DUE DILIGENCE

*LEGAL ADVICE – need to revise
Objects and Bylaws*

*ALTERNATIVES – considered a variety
of ways of responding*

RESULT – two proposed Special
Resolutions

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SPECIAL RESOLUTION #1 - OBJECTS

1966 Objects outdated

PROPOSED OBJECTS

- update and generalize the language
- Association advances municipal interests generally
- recognize involvement in organizing opportunities to discuss and learn about municipal matters, and
- Object G re the service organizations.

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MAYOR'S CAUCUS 2009

SPECIAL RESOLUTION #2 - BYLAWS

*CHANGE REGULAR MEMBERSHIP to
include municipal districts and
counties*

*CHANGE ASSOCIATE MEMBERSHIP to
include only municipalities which are
not eligible to be Regular Members*

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MAYOR'S CAUCUS 2009

SPECIAL RESOLUTION #2 - BYLAWS

MEMBERSHIP CLASSIFICATION

*TREAT Municipal Districts and
Counties in the same way as
Specialized Municipalities for
membership classification*

*TREAT Special Areas Board and
Improvement Districts in the same
way as Redwood Meadows for
membership classification*

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MAYOR'S COUNCIL 2006

SPECIAL RESOLUTION #2 - BYLAWS

AMSC CUSTOMERS

*CHANGE Article 8.02 to enable
municipal districts and counties to
continue as AMSC customers*

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MAYOR'S COUNCIL 2006

SPECIAL RESOLUTION #2 - BYLAWS

OTHER AMENDMENTS

CLARIFY wording of Article 8.05

*DELAY general review of Bylaws to
2015*

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MAYOR'S
COUNCIL
2009

CLICKPAD QUESTIONS

- (1) Will you recommend that your Council support the revised Objects of the Association as proposed by the Board?*
- (2) Will you recommend that your Council support the revised Bylaws of the Association as proposed by the Board?*

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