

Notes to Council



January 2010

AUMA

- **Protocol of Cooperation – AUMA and Alberta Department of Energy – January 2010** - accepted the Protocol of Cooperation between AUMA and Alberta Department of Energy.
- **RFD - Assessment Task Force** - approved the appointment of David Dubauskas, City Manager, City of Fort Saskatchewan as the City Manager Representative.
- **RFD – Freedom of Information and Protection of Privacy (FOIP) Fees Survey** - approved issuing a survey to members regarding fees charged in accordance with FOIP requests.
- **RFD - Nominees to Special Forces Pension Board** - approved the nomination of Brian Hamblin, City Manager of Camrose, to fill the employer representative position.
- **RFD – Alberta Capital Finance Authority (ACFA) - Cities Representative** - approved:
 1. Supporting Councillor Ed Gibbons in his bid for re-election to the ACFA Board representing Class “C” (Cities) Shareholders
 2. Inform Alberta Cities of AUMA’s recommended Class “C” Shareholder Representative, and encourage that they vote for the AUMA’s recommended representative; and
 3. Provide members with the step by step process for voting for the AUMA’s recommended representative.
- **RFD – RFP - 1ST Responder – Technical Representative** - approved the appointment of Chief, Robert Kosterman, City of Spruce Grove, as the AUMA technical representative.
- **Petroleum Tank Mgmt Association of Alberta – Committee Appointment** - approved the nomination of Councillor Karen Ann Bertamini as the AUMA 2009/2010 External Representative.
- **RFD – AUMA Policy Statement on Building Communities** - approved the Building Communities Standing 2010 Policy Statement
- **RFD - Draft Operational Plan for the Building Communities Standing Committee** - approved the Building Communities Standing Committee 2010 Operational Plan.
- **RFD – 2009 Provincial changes** - approved expressing AUMA’s concern regarding the 2009 changes to funding of the non-profit and voluntary sector to the Minister of Culture and Community Spirit; and request Alberta Health and Wellness and Alberta Health Services to provide specifics on capital investment in EMS.
- **RFD – Municipal Governance Standing Committee Operational Plan** - approved the Municipal Governance Standing Committee 2010 Operational Plan, and approved a study of the existing resolution process.
- **RFD – AUMA 2010 Policy Statement on Municipal Governance** - AUMA Board approved the Municipal Governance Standing Committee 2010 Policy Statement.
- **RFD – 2010 Board Initiative to Study Dissolution** - accepted the recommendation to review the 2004 Policy Paper: *Formation, Fundamental Changes and Dissolution*, and its proposed Municipal Government Act (MGA) amendments as part of the ongoing FOLG initiative,
- **MGA Amendments:** approved advising the Premier and Minister of Municipal Affairs that the MGA is the most important legislation for municipalities, and it is absolutely necessary that the Province engage AUMA in meaningful discussions and negotiations with respect to MGA amendments from first instance.
- **Appointment to the Municipal Governance Standing Committee** - approved appointment of Councillor Kim Krushell to the 2009/2010 Municipal Governance Standing Committee.
- **RFD – Completing resolutions from 2009 Resolution Session** - referred the resolutions process back to the committee for recommendations to handle resolutions that are not addressed on the Convention floor, resolutions defeated by Committee, and how to advise members.
- **Clean Air Strategic Alliance (CASA) Alternate Representative** - approved appointment of Councillor Linda Osinchuk as the AUMA alternate CASA representative.
- **Utilities Consumer Advocate Board – AUMA Policy Framework** - AUMA Board referred the Utilities Consumer Advocate policy development back to Administration to begin creation of an AUMA policy framework on Alberta’s energy legislation, and strategies initiated.
- **HR Policy Review** - referred a review of the current HR policy to the Executive Committee.