

FRIDAY, NOVEMBER 19, 2021

DAILY **DIGEST**

RECAP OF Day 2



Is there such as thing as too much choice?

Which of the five education sessions did you attend yesterday morning? Regardless of your choice, you chose well! That's because each of them was highly informative and relevant to the work you do for the municipalities you serve.

The session about climate change was particularly timely, given the fact that the United Nations Climate Change Conference – COP 26 – ended just last week in Glasgow, Scotland. While climate change can seem like an insurmountable challenge, especially to municipalities in Alberta, we should not lose sight of the fact that small changes made over long periods of time really help. As those of you who attended this session can attest, every emission counts!

Those who attended the capital planning session discussed several scenarios they will likely face as they manage budgets impacted by reduced revenue, supply chain disruptions, shifting labour forces and rising costs of materials. Senior administrators from Medicine Hat, Jasper and Edmonton weighed in on how they would address these issues and the considerations that a town, a small city and a big city must consider when making tough budgeting decisions. The information was timely, relevant, and valuable for elected officials and administrators alike.

- REMINDER HAVE A SAY BY JOINING A COMMITTEE

Today is the last day to apply to serve on a 2022 Committee!

If you are a municipal elected official or senior administrator and want to shape the direction of policy and advocacy work, you will want to serve on a Committee.

Applications can be accessed by visiting the *Opportunities to Join a Committee* page found in the *About Us* section at abmunis.ca.

MARK YOUR CALENDARS FOR NEXT YEAR!

2022 Convention & Trade Show September 21 – 23 Calgary, AB



Daily Schedule

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All programming is in HALL A on Friday.

The program order you see below is subject to change and we will flow from one Convention element into the next.

7:00 a.m. – 12:00 p.m. Registration

7:00 a.m. – 8:30 a.m. Hot Buffet Breakfast

8:00 a.m.

Morning Announcements

Annual General Meeting

Election of President

Election of Directors

Election of Vice Presidents

Premier Address

Minister of Municipal Affairs

Dialogue Session with Provincial Ministers #1

Dialogue Session with Provincial Ministers #2

Entertainment – Steve Patterson

Introduction of 2021-2022 Board of Directors

Prize Draws, Convention Close & Goodbye!

APPROX. 1:00 p.m. Bag Lunch To Go Assembly Foyer

AGM Agenda

- 1. Call to Order and Declaration of Quorum
- 2. Adoption of Agenda
- 3. Approval of 2020 AGM Minutes
- 4. Returning Officer's Update
- 5. Election of President
- 6. President's Report
- 7. Audit and Finance Report
- 8. CEO Report
- Announcement of President
- 10. Election of Directors
- 11. Announcement of Directors
- 12. Election of Vice Presidents
- 13. Announcement of Vice Presidents
- 14. New Business
- 15. Adjournment

Resolutions Update

Delegates voted on the following resolutions yesterday:

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#	Resolution Title	Status		
B1	Creating Jobs Through Remediating and Redeveloping Brownfields	Approved		
B2	Provincial Commitment to Transition to an Extended Producer Responsibility for Household Hazardous Waste Program	Approved		
В3	Advocacy on Financial Measures	Approved		
B4	Online Voting for Municipal Elections	Defeated		
B5	Expansion of Authority to Support Affordable Housing	Approved		
В6	Police Funding Model Accountability & Transparency	Approved		
B7	Regional Centre Funding	Approved		
B8	National Flood Insurance Strategy and Community Resiliency Advocacy	Approved		
В9	Improved Provincial-Municipal Emergency Collaboration And Communications	Approved		
B10	Provincial Broadband Strategy	Approved		
B11	Mental Health And Wellness For Public Safety Personnel	Approved		
B12	Alberta Health Services Emergency Ambulance Dispatch – Independent Review	Approved as amended		
C1	Advocacy for a National Early Learning and Care Program	Approved		
C2	Elder Care Model	Approved		
С3	Long Term Care	Approved		
C4	Tobacco Industry Health Cost Recovery Fee	Approved as amended		
E1	Responsibility of Ambulance Service Delivery	Approved as amended		
E2	Provincial Health Restriction Decisions	Approved		
E3	Alberta Supports and Children's Services Closure to Walk in Clients	Approved		

BOARD ELECTIONS

The following Board positions have been filled by acclamation:

Board Position	Elected Official	Municipality
Director, Towns East	Mayor Trina Jones	Town of Legal
Director, Villages South	Mayor Bruce McLeod	Village of Acme
Director, Summer Villages	Councillor Mike Pashak	Summer Village of Halfmoon Bay
Vice-President, Towns	Mayor Tanya Thorn	Town of Okotoks
Vice-President, Villages and Summer Villages	Deputy Mayor Angela Duncan	Village of Alberta Beach

Elections will be held Friday, November 19, for the following positions:

Board Position: President				
Councillor Andre Chabot	City of Calgary			
Mayor Cathy Heron	City of St. Albert			
Board Position: Director, Cities up to 500,000 (two positions available)				
Councillor Dylan Bressey	City of Grande Prairie			
Mayor Peter Brown	City of Airdrie			
Mayor Cathy Heron	City of St. Albert			
Councillor Lawrence Lee	City of Red Deer			
Board Position: Vice-President, Cities up to 500,000				
Mayor Tyler Gandham	City of Wetaskiwin			
Mayor Cathy Heron	City of St. Albert			



Government Day

Alberta Municipalities welcomes Premier Jason Kenney and many of his cabinet ministers to Day Three of the 2021 Convention.

This year, we will hold two one-hour Dialogue Sessions with Provincial Ministers.

During these sessions, the floor will be open for your questions. To keep us on track, you will have 45 seconds in which to ask your question. If time runs out, your microphone will be cut off. To keep you on track, we will have a countdown clock for you.

Looking for WiFi?



Network: 2021

Password: Convention

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