



**IN-PERSON WORKING GROUP
RECAP NOTES
FEBRUARY 8, 2017**

Theme ideas:

- none

**Add TCA component for next workshop

Speaker Ideas:

Candace suggested JD Kliewer, Grant Accountability, approached her to say he could provide a grant update session by the June date.

1. JD Kliewer, Grant Accountability, Alberta Municipal Affairs
Grant Update
2. FCM – Kate Fleming agreed to a “how to” session to complete grant funding application for asset management or climate innovation

Russell said Public Sector Digest (PSD) approached him to say they could be ready for the June workshop.

Case Study as a panel discussion in the afternoon on workflows already working in municipalities. AAMDC – lessons learned Limited proliferation of software.

Logistics for the next workshop:

Candace will check with Linda to see if there is a lapel mic or cordless mic we could try and check to see if we could move to the larger room for the June workshop. Check on costs as well

Sponsors for 2017:

Candace advised one additional sponsor is needed for June and October. Joline advised Airdrie could co-sponsor the June workshop. Shaffin advised by October hopefully Edmonton would be in a position to co-sponsor.

February 8 th :	City of Lethbridge & The City of Red Deer
June 21 st	Alberta Municipal Affairs & <u>City of Airdrie</u>
October 11 th	Sturgeon County & <u>Edmonton???</u>

Candace advised the “counter” is back on the website. It will display how many remaining spots are left out of 100.

Candace reminded the working group that the presentations and meeting notes for the October 12, 2016 workshop are available on the website.

Candace added a grant extension to February 28, 2018 under the Regional Collaboration Program has been granted by Municipal Affairs.

Candace advised that the payment system for online registration paid by credit card crashed during the February workshop registration. A more robust email handling system is being looked for as a solution for future workshop events.