

MINUTES OF THE URBAN MUNICIPAL ADMINISTRATORS' ASSOCIATION OF  
SASKATCHEWAN EXECUTIVE MEETING HELD IN THE APOLLO "A" ROOM OF THE  
SASKATOON TRAVELODGE ON JUNE 9, 2009.

PRESENT	Pres- Michele Schmidt VicePres- Shelley Funk Past Pres- Kim Gartner Directors- Nicole LaChance, Jason Chorneyko, Deb Machay, Rodney Audette, Therese Chartier Kathy Reschny, Cathy Coleman Executive Director- Richard Dolezsar Executive Assistant- Eileen Danyluk
CALL TO ORDER	President Michele Schmidt called the meeting to order at 5:00 p.m.
AGENDA	27-09. CATHY COLEMAN that the Agenda be adopted as amended. <p style="text-align: right;">CARRIED</p>
MINUTES	28-09. KIM GARTNER that the Minutes of the April 4, 2009 Executive meeting be approved. <p style="text-align: right;">CARRIED</p>
FINANCIAL STATEMENT	29-09. KATHY RESCHNY that the Financial Statement for the period ended May 31, 2009 be accepted. <p style="text-align: right;">CARRIED</p>
CONVENTION PROGRAM REVIEW	The Convention Program was reviewed item by item.
SAMA URBAN ADVISORY COMMITTEE	30-09. DEB MACHAY that the SAMA Urban Advisory Committee Report be acknowledged. <p style="text-align: right;">CARRIED</p>
BOARD OF EXAMINERS	31-09. KIM GARTNER that the Board of Examiners Report be acknowledged. <p style="text-align: right;">CARRIED</p>
MUNICIPAL LEADERSHIP DEVELOPMENT PROGRAM	32-09. JASON CHORNEYKO that the Municipal Leadership Development Program Report be acknow- ledged. <p style="text-align: right;">CARRIED</p>
LOCAL GOVERNMENT ELECTION WORKSHOP	The Registration Forms for the Local Government Election Workshops were reviewed. Information will be distributed in due course.
LGA ADVISORY GROUP	President Schmidt will participate in the meeting of the Local Government Administration Advisory Group by Conference Call on June 16 <sup>th</sup> , 2009.
LOCAL GOVERNMENT ELECTION REGULATIONS AMENDMENTS	The Amendments consist of changing Form Numbers.
SAMA MAINTENANCE LIST PROCEDURES	33-09. JASON CHORNEYKO that Director Rodney Audette's Report on updated SAMA maintenance request procedures be accepted. <p style="text-align: right;">CARRIED</p>
MUNICIPAL INTERNSHIP FOCUS GROUP COMMITTEE	34-09. CATHY COLEMAN that we appoint Michele Schmidt and Deb Machay to the Municipal Internship Focus Group Committee. <p style="text-align: right;">CARRIED</p>
DIVISION 1 REGIONAL MEETING	35-09. NICOLE LACHANCE that we acknowledge Minutes from Division 1 Regional Meeting in Midale. <p style="text-align: right;">CARRIED</p>

CORRESPONDENCE

36-09. DEB MACHAY that the correspondence be acknowledged and filed.

CARRIED

ACCOUNTS

37-09. KATHY RESCHNY that the accounts be approved for payment.

CARRIED

ADJOURNMENT

38-09. THERESE CHARTIER that we do now adjourn.

CARRIED

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President

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Executive Director