



DISCIPLINARY COMMITTEE – POLICY REVIEW

29-18 GARRETT That the Draft Revised Disciplinary Policy be referred to the W Law Group for review.

CARRIED

TAX TOOL – STAKEHOLDER REVIEW

30-18 SCOTT That we acknowledge the report on local tax tool review process as presented by President Chorneyko.

CARRIED

UNIVERSITY OF REGINA LOCAL GOVERNMENT AUTHORITY PROGRAM REVIEW

31-18 GARRETT That we acknowledge the March 26, 2018 report on the University of Regina LGA Program review as presented by Director Chartier.

CARRIED

BOARD OF EXAMINERS

32-18 COSTLEY That we acknowledge the March 27, 2018 Board of Examiners Report.

CARRIED

DIVISION 2 DIRECTOR

33-18 CHARTIER That we acknowledge information submitted by Don McLeod relating to termination of his employment and ineligibility to serve as Division 2 Director and advise he is welcome to attend the convention as a member on his own accord.

CARRIED

LAST MOUNTAIN LAKE – LANDFILL AUTHORITY

34-18 COSTLEY That we acknowledge correspondence from the Last Mountain Lake Landfill Authority requesting full disclosure as to relationship of their complaint to duties required as an Urban Administrator.

CARRIED

R.J. WOWK – VILLAGE OF MILDEN

35-18 SCOTT That the correspondence received from R. J. Wowk relating to the Village of Milden be referred to the Disciplinary Committee.

CARRIED

CORRESPONDENCE

36-18 WIEBE That the correspondence be received and filed as presented.

CARRIED

ACCOUNTS

37-18 SCOTT That the accounts be approved.

CARRIED

NEXT MEETING DATE & SITE

That the next UMAAS Executive Meeting be held on Tuesday, June 5<sup>th</sup>, 2018 at 2:00 p.m. at the Saskatoon Travelodge.

ADJOURNMENT

38-18 SCOTT That we do now adjourn at 9:30 p.m.

CARRIED

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President

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Executive Director