

MINUTES OF THE URBAN MUNICIPAL ADMINISTRATORS' ASSOCIATION OF  
SASKATCHEWAN EXECUTIVE MEETING HELD IN THE GALAXY "A" ROOM OF THE  
SASKATOON TRAVELODGE HOTEL ON FRIDAY, JUNE 11, 2010.

- PRESENT Pres- Shelley Funk  
VicePres- Rodney Audette  
Past Pres- Michele Schmidt  
Directors- Huguette Lutz, Deb Machay, Jason Chorneyko,  
Kathy Reschny, Nicole Lerat, Therese Chartier, Carmen Dodd  
Executive Director- Richard Dolezsar
- ABSENT Director- Steven Piermantier
- CALL TO ORDER President Shelley Funk called the meeting to order at 11:55 a.m
- INTRODUCTIONS New Executive members were introduced and contact informa-  
tion will be circulated in due course.
- SIGNING AUTHORITIES 46-10 NICOLE LERAT that signing authorities be amended to  
have Rodney Audette replace Shelley Funk as Vice President  
and Shelley Funk replace Michele Schmidt as President.

CARRIED

- ACCOUNTS 47-10 MICHELE SCHMIDT that the accounts be approved for  
payment.

CARRIED

- CAO DESIGNATION Materials will be drafted for members use in promoting the  
CAO designation to local councils. A template of what  
authorities a Municipal CAO would normally possess will  
be developed.

- NEXT MEETING DATE & SITE Next meeting dates are planned for September 24<sup>th</sup> and 25<sup>th</sup>,  
2010 in Saskatoon and will include a joint meeting with  
RMAA and SASBO.

- OTHER ITEMS -Minister Harrison's message reviewed.  
-Infrastructure Program Advisory Committee possibility.  
-Board of Examiner's issues.  
-Lakeland College equivalencies.

- ADJOURNMENT 48-10 RODNEY AUDETTE that we now adjourn at 12:15 p.m

CARRIED

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President

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Executive Director