

EXECUTIVE MINUTES
Urban Municipal Administrators' Association of Saskatchewan
Galaxy A Room, Travelodge Hotel, Saskatoon
12:15 pm – Tuesday, June 9, 2023

PRESENT	President:	Barry Elliott
	Vice President:	Landon Chambers
	Past President:	Chris Costley
	Directors:	Stephen Schury
		Janelle Desautels
		Jennifer Gritzfeld
		Marty Baroni
		Kelly Hoare
		Pamela Wintringham
		Meredith Norman
	Executive Director:	Jason Chorneyko
	Executive Assistant:	Lovely Magnaye

CALL TO ORDER

President Barry Elliott called the meeting to order at 12:15 p.m.

AGENDA

72-23 CHAMBERS That the agenda be approved as amended. CARRIED

CONVENTION VENUE

73-23 CHAMBERS That Administration be instructed to compile a short list of hotels to be explored as options for the 2024 Convention and be presented at the next meeting. CARRIED

RMAA JOINT MEETING

74-23 CHAMBERS That we authorize the following to represent UMAAS to the RMAA joint meeting in the fall:

- Barry Elliott
- Landon Chambers
- Chris Costley

CARRIED

NEXT MEETING

75-23 DESAUTELS The next UMAAS meeting will be in September 2023, venue to be determined. CARRIED

ADJOURNMENT

76-23 CHAMBERS That we adjourn the meeting at 1:18 p.m. CARRIED

President

Executive Director