

2023 AUDITED FINANCIAL STATEMENTS

63-24 AUDETTE That we approved the 2023 Audited Financial Statements as attached hereto.

CARRIED

MLDP REGISTRATION FEE INCREASE

64-24 DESAUTELS That we support the Municipal Leadership Development Program (MLDP) registration fee increase from \$145 to \$190 with the intention to increase registration each subsequent year.

CARRIED

REGIONAL MEETING REPORT

65-24 NORMAN That we accept the verbal report from Division 7 Director.

CARRIED

CORRESPONDENCE

66-24 SCHURY That the correspondence be acknowledged and filed.

CARRIED

OTHER BUSINESS

67-24 DESAUTELS That all documents presented under other business be acknowledged and filed.

CARRIED

EXECUTIVE DIRECTOR'S REPORT

68-24 DIENO That we accept the Executive Director's Report as presented.

CARRIED

NEXT MEETING DATE AND VENUE

69-24 SCHURY That the next Executive Board meeting be held on May 31, 2024, at 12:00 pm at Saskatoon Inn and Conference Centre, Saskatoon.

CARRIED

ADJOURN

70-24 HOARE That we adjourn the meeting at 3:40 pm.

CARRIED

President

Executive Director