



## East Central Regional Meeting Agenda

**Date:** October 11, 2022

**Location:** Gallagher Centre, 455 Broadway Street West, Yorkton

**Regional Director:** Vacant

<b>9:00 a.m. – 9:30 a.m.</b>	<b>Registration and Networking</b>
<b>9:30 a.m. – 9:50 a.m.</b>	<b>CALL TO ORDER</b> <b>GREETINGS</b> <ul style="list-style-type: none"><li>➤ <i>President Randy Goulden</i></li><li>➤ <i>Mayor Mitch Hipplesley</i></li><li>➤ <i>Minister Don McMorris</i></li><li>➤ <i>SaskWater</i></li></ul>
	<b>ADOPTION OF THE AGENDA</b>
<b>9:50 a.m. – 10:30 a.m.</b>	<b>Hometown Proud</b> - Each municipality to introduce themselves and talk about one thing that they are proud of in their community.
<b>10:30 – 10:45 a.m.</b>	<b>NETWORKING BREAK</b>
<b>10:45 – 11:45 a.m.</b>	<b>SUMA's Governance Review: Introduction and Consultation</b> - As part of SUMA's 2021-25 Strategic Plan, the SUMA Board of Directors commissioned a governance review of the organization. At our 2022 regional meetings, we will be hosting our first set of consultations on the review. We will introduce what we heard and outline what a caucus model for SUMA could look like, and then we want to hear your thoughts.
<b>11:45 a.m. – 12:45 p.m.</b>	<b>LUNCH BREAK</b>
<b>12:45 – 1:15 p.m.</b>	Advocacy Update
<b>1:15 – 1:30 p.m.</b>	Updates from our Partners
<b>1:30 – 1:45 p.m.</b>	Saskatchewan Seniors Mechanism - Housing Supports Program

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**1:45 – 2:30 p.m.**

Education Session – *Saskatchewan Assessment Management Agency (SAMA)*

**2:30 – 2:45 p.m.**

**NETWORKING BREAK**

**2:45 – 3:15 p.m.**

Election for East Central Regional Director and Regional Alternate

**3:15 – 4:00 p.m.**

Regional Discussion

**4:00 p.m.**

**ADJOURNMENT**

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