



## Northeast Regional Meeting Agenda

**Date:** October 12, 2022

**Location:** Kerry Vickar Centre, 206 Bemister Avenue E, Melfort

**Regional Director:** April Phillips

**9:00 a.m. – 9:30 a.m.**

**Registration and Networking**

**9:30 a.m. – 9:50 a.m.**

**CALL TO ORDER**

### **GREETINGS**

- *Northeast Regional Director*
- *President Randy Goulden*
- *Mayor Glenn George*
- *Minister Don McMorris*
- *MLA Todd Goudy*
- *SaskWater*

### **ADOPTION OF THE AGENDA**

**9:50 a.m. – 10:30 a.m.**

**Hometown Proud** - Each municipality to introduce themselves and talk about one thing that they are proud of in their community.

**10:30 – 10:45 a.m.**

**NETWORKING BREAK**

**10:45 – 11:45 a.m.**

**SUMA's Governance Review: Introduction and Consultation** - 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.

**11:45 a.m. – 12:45 p.m.**

**LUNCH BREAK**

**12:45 – 1:15 p.m.**

Advocacy Update

**1:15 – 1:30 p.m.**

Updates from our Partners

**1:30 – 1:45 p.m.**

Saskatchewan Seniors Mechanism - Housing Supports Program

Sponsored by:



**SaskWater**



**1:45 – 2:30 p.m.**

Education Session: *Conflict of Interest, Judy Kanak, Advisory Services & Municipal Relations, Ministry of Government Relations*

**2:30 – 2:45 p.m.**

**NETWORKING BREAK**

**2:45 – 3:15 p.m.**

Election for Northeast Regional Alternate

**3:15 – 4:00 p.m.**

Regional Discussion

**4:00 p.m.**

**ADJOURNMENT**

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