



Southwest Regional Meeting Agenda

Date: October 20, 2022

Location: First United Church, 223 23rd Avenue NE, Swift Current

Regional Director: Michelle McKenzie

9:00 a.m. – 9:30 a.m.

Registration and Networking

9:30 a.m. – 9:50 a.m.

CALL TO ORDER

GREETINGS

- *Regional Director*
- *President Randy Goulden*
- *Mayor Al Bridal*
- *Minister Don McMorris*
- *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

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1:45 – 2:05 p.m.

Education Session – *Urban Municipal Administrators Association of Saskatchewan (UMAAS)*

2:05 – 2:30 p.m.

Education session – *Conflict of Interest, Advisory Services & Municipal Relations, Ministry of Government Relations*

2:30 – 2:45 p.m.

NETWORKING BREAK

2:45 – 4:00 p.m.

Regional Discussion

4:00 p.m.

ADJOURNMENT

DRAFT

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