

May 1, 2019  
CSRCT Executive Meeting  
Adobe Connect Meeting

**CSRCT Executive – May 1, 2019**

**MOTION Mardi Mumford/Helen Smith 2019-05-01-1**

That the Minutes of the Canadian Shield Regional Council Transition Executive held on April 2-3, 2019 in Timmins, ON be approved as circulated, with corrections.

**CARRIED**

**MOTION Sandra Jenkinson/Kathie Smith 2019-05-01-2**

That the CSRCT Executive approve the Pre-GC43 Commission Decisions as circulated.

**CARRIED**

**MOTION Joy Galloway/Janet Ross 2019-05-01-3**

That the CSRCT Executive receive the Post-GC43 and the January 1, 2019 - Present Decisions, for information.

**CARRIED**

**MOTION Kathie Smith/Sandra Jenkinson 2019-05-01-4**

That the CSRCT Executive receive, for information, the two Little Current proposals for the CSRC Meeting in May 2019 for inclusion into the CSRC Meeting Report Packet.

**CARRIED**

**MOTION Mardi Mumford/Cindy Desilets 2019-05-01-5**

That the CSRCT Executive approve the Responsibilities of Ministry Personnel Members of the Regional Council as a reference in the Governance Document.

**CARRIED**

**MOTION Kathie Smith/Helen Smith 2019-05-01-6**

That the CSRCT Executive approve the language change in the Governance Document as follows:

1. Re: the Pastoral Relations Commission (Membership section 6, Pg. 10); and
  2. Re: the Support to Communities of Faith Commission (Membership section 7, Pg. 16);
- Change to: "...11 people, the majority of whom are members of the Regional Council, to allow for..."

**CARRIED**

**MOTION Barb Nott/Maxine McVey 2019-05-01-7**

That the CSRCT Executive approved the Process of Consent Motions for the CSRC Meeting, with the changes to be included in the 2019 CSRC Meeting Report Packet.

**CARRIED**

**MOTION Helen Smith/Maxine McVey 2019-05-01-8**

That the CSRCT Executive approve the adding of an Indigenous corresponding member to the new Canadian Shield RC Executive and include it in the Executive Membership in the CSRC Governance Document.

**CARRIED**