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**CANADIAN SHIELD REGIONAL COUNCIL TRANSITION (CSRCT) EXECUTIVE MEETING**

Via E-Vote  
February 6, 2019

**MINUTES** of the Canadian Shield Regional Council Transition Executive (CSRC) held on February 6, 2019 by E-Vote.

**PRESENT:** Jim Jackson (Chair), Joy Bott, Cindy Desilets, Joy Galloway, Sandra Jenkinson, Mardi Mumford, Barbara Nott, Eun-Joo Park, Janet Ross, Helen Smith, Rob Smith, Maxine McVey, Kathie Smith, Harry Stewart, Bella Barbeiro

**STAFF:** Peter Hartmans, Susan Whitehead

**REGRETS:** Janet Sigurdson

Kathie Smith, Chair of the Nominations Committee, circulated an email to the Transition Executive for a vote regarding the recruitment of members for the interim Pastoral Relations Commission and the Support to Communities of Faith Commission.

**MOTION by Kathie Smith/Helen Smith**

**2019-02-06-1**

That Elaine Lush, Jennifer Bentley and Ted Harrison be approved to serve on the Interim (until the Regional Meeting May 31-June 2, 2019) Pastoral Relations Commission.

**CARRIED**

**MOTION by Kathie Smith/Helen Smith**

**2019-02-06-2**

That Janice Brownlee, Erasmus Madimbu and Crystal Grieg be approved to serve on the Interim (until the Regional Meeting May 31-June 2, 2019) Support to Communities of Faith Commission.

**CARRIED**