

MINUTES of the Executive of Canadian Shield Regional Council held on June 19, 2019 at 1:30 p.m. via teleconference.

PRESENT: Kathie Smith (Chair), Cindy Desilets, Joy Galloway, Jim Jackson, Dave LeGrand, Maxine McVey, Helen Smith, Judith Visser, Stewart Walker

STAFF: Peter Hartmans, Rachael Howes

REGRETS: Barbara Nott

Chair, Kathie Smith welcomed everyone to the first meeting of the new Executive. Peter Hartmans opened the meeting at 1:35 p.m. with a reading from Ecclesiastes and a prayer. Kathie Smith honoured the traditional lands upon which we meet, and read the safe space statement.

Greeting, Welcome and Orientation

As a way of getting to know each other, Kathie Smith invited everyone to introduce themselves, indicate where they worship, and reflect on how the Spirit moved them during the inaugural meeting of the Regional Council.

APPROVAL OF AGENDA

MOTION by Jim Jackson/Maxine McVey

2019-06-19-01

That the agenda for the meeting be approved as circulated.

CARRIED

APPROVAL OF MINUTES

MOTION by Helen Smith/Joy Galloway

2019-06-19-02

That the Minutes of the meeting of the Canadian Shield Regional Council Transition Executive held May 14, 2019 be approved as circulated.

CARRIED

CORRESPONDENCE

Letter to Communities of Faith – *Kathie Smith*

The Executive reviewed a draft of a letter to be sent to all the Communities of Faith in the region asking each to establish a policy stating that they choose not to use single-use plastic water bottles in their churches, and to incorporate into their rental policies, a request that others using their buildings abide by this same agreement.

REGIONAL MEETING 2020

MOTION by Stewart Walker/Judith Visser

2019-06-19-03

that the date for the 2020 Canadian Shield Regional Council meeting be June 5, 6 and 7, 2020.

CARRIED

MOTION by Maxine McVey /Jim Jackson

2019-06-19-04

That the 2020 Canadian Shield Regional Council meeting take place in Sudbury, ON.

CARRIED

MOTION by Judith Visser/Cindy Desilets

2019-06-19-05

That the Executive of Canadian Shield Regional Council authorize the local arrangements committee to secure a venue for the 2020 Regional Council meeting.

CARRIED

FINANCE

There was discussion about the shared services with the General Council office around the region's finances.

MOTION by Helen Smith/Maxine McVey

2019-06-19-06

That Canadian Shield Regional Council Executive withdraw the arrangement for shared services for finances with General Council.

CARRIED

MOTION by Dave LeGrand/Cindy Desilets

2019-06-19-07

That Canadian Shield Regional Council Executive appoint Will Kunder, Susan Whitehead, Rachael Howes, Joan Bailey, Janet MacDonald, and Jim Jackson as signing officers for the finances of the region.

CARRIED.

NEXT MEETING

It was decided to meet in September by video conference and have an in-person meeting in October in Sudbury.

CLOSING

The meeting was adjourned at 3:05 p.m. and Peter Hartmans closed the meeting with prayer.