

MINUTES of the Executive of Canadian Shield Regional Council held on February 5, 2020 at 1:30 p.m. via Zoom.

PRESENT: Kathie Smith (Chair), Barb Nott, Helen Smith, Joy Galloway, Stewart Walker, John Watson, Dave Le Grand, Maxine McVey, Christina Stricker, Jim Jackson

STAFF: Peter Hartmans, Susan Whitehead

REGRETS: Judith Visser, Cindy Desilets

Kathie Smith welcomed everyone to the meeting of Executive. She then asked members to light their candle and she opened with a prayer.

Kathie honoured the traditional lands upon which we meet with the following words:

“The lands where we gather today have been places of gathering for First Nations people as they camped and travelled across the land for generations beyond our knowing. Before people arrived from across the seas, these Nations lived, loved, raised children and made a living. They lived in harmony with all that the Creator had made. As we meet today, we recognize those traditional sojourners in this land. We give thanks for them and for the lands on which we meet. We acknowledge that our history has come at a great cost to the aboriginal community and we commit ourselves to be partners in healing and reconciliation.”
(Adapted – Acknowledging the Land, 2016)

Kathie then read the CSRC safe space statement:

The Canadian Shield Regional Council Executive seeks to be a safe place for all people to gather and participate in the life and work of the Regional Council regardless of age, ability, race, cultural background, sexual orientation or gender identity. In this space, all are welcome.

Greeting, Welcome and Check-In

After everyone was welcomed, Executive members who were missing from the last meeting in January did a brief check-in.

APPROVAL OF AGENDA

MOTION by John Watson/Helen Smith **2020-02-05-01**
That the agenda for the meeting be approved as circulated.
CARRIED

APPROVAL OF MINUTES

MOTION by Barb Nott/Joy Galloway **2020-02-05-02**
That the Minutes of the meeting of the Canadian Shield Regional Council Executive held on January 14, 2020 via Zoom be approved as circulated.
CARRIED

CORRESPONDENCE

- *New Office of Vocation Minister*
Peter shared with Executive that a new Office of Vocation (OV) Minister has been hired to replace Marlene Britton. The minister's name is Kellie McComb and she is from

