

MINUTES of the Executive of Canadian Shield Regional Council held on April 16, 2020 at 4:30 p.m. via Zoom.

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

STAFF: Peter Hartmans, Susan Whitehead, Rachael Howes

REGRETS: Dave Le Grand, Cindy Desilets

Kathie Smith welcomed everyone to the meeting and led in prayer.

INTERVIEW FOR THE REGIONAL COUNCIL PASTORAL RELATIONS MINISTER

Peter discussed the posting for the PRM with Executive and shared information about the interview. He indicated the interview team were very impressed with the candidate and said the candidate was very prepared for the interview.

Executive had a fulsome discussion about the candidate and then thanked the interview team for their discernment and recommendation.

NOMINATIONS COMMITTEE

Jim Jackson shared with Executive that the Nominations Committee (NC) has some work to do. There are several Committee/Commission/Resource Team members whose terms are coming up for renewal in June 2020.

It was suggested that the NC inquire as to whether those members are interested in extending their term for with one year or the entire 2-3 year term. Resource Teams do not currently have terms and if that is now needed, the Governance Document will need to be amended.

NEXT MEETING DATE:

- May 12, 2020 – Zoom Meeting 1:30 p.m.

CLOSING

Kathie thanked Executive for coming to the meeting amid all the Zoom meetings we all seem to be having. Peter closed with prayer and Kathie adjourned the meeting at 5:17 p.m.