

MINUTES of the Executive of Canadian Shield Regional Council held on April 19, 2022 via Email Vote.

MEMBERS VOTING: Barb Nott (Chair), Kathie Smith, Joy Galloway, Jim Jackson, Helen Smith, Stewart Walker, Dave Le Grand, Nancy Ferguson

An email was circulated to the CSRC Executive for an E-Vote.

MOTION TO ACCEPT 2019 CSRC AUDITED STATEMENTS (Appendix A)

MOTION: **Email Poll 2022-04-19-01**
That the CSRC Executive accept the 2019 Independent Auditor's Report from Capstick, McCollum & Associates.
CARRIED

DRAFT

APPENDIX A
2019 CSRC Audited Statements Motion

From: Susan Whitehead <SWhitehead@united-church.ca>

Sent: 04/19/2022 9:27 AM

To: Barbara Nott (barbaranott@persona.ca) <barbaranott@persona.ca>; David Le Grand (dave@st-andrews.ca) <dave@st-andrews.ca>; Helen Smith (smithhouse2@sympatico.ca) <smithhouse2@sympatico.ca>; Jim Jackson (jimandpatare@shaw.ca) <jimandpatare@shaw.ca>; John Watson (jwatson@tbaytel.net) <jwatson@tbaytel.net>; Joy Galloway (galloway@fibreop.ca) <galloway@fibreop.ca>; Kathie Smith (kgssmith7@gmail.com) <kgssmith7@gmail.com>; Nancy Ferguson (emmanuel.min@shaw.ca) <emmanuel.min@shaw.ca>; Peter Hartmans <PHartmans@united-church.ca>; Rachael Howes <RHowes@united-church.ca>; Stewart Walker (revstewart1ca@gmail.com) <revstewart1ca@gmail.com>; Susan Whitehead <SWhitehead@united-church.ca>; Tori Mullin (pastor.tori.mullin@gmail.com) <pastor.tori.mullin@gmail.com>

Subject: EMAIL Vote - CSRC Audited Statements

Good Morning Executive,

Attached you will find the **most recent audited statements for the CSRC**. Since our last meeting was canceled, it was decided that Executive may have an email vote instead. Please review the attached.

You are asked to vote by email on the following motion:

MOTION: that the CSRC Executive accept the 2019 Independent Auditor's Report from Capstick, McCollum & Associates.

You have the opportunity to ask questions for clarification and offer comments by email. You will then be able to vote yes or no to the request. You can vote any time beginning now and up to the closing date for the vote. You can change your vote at any time up to the close of voting.

Please 'reply all' on any comments, questions and your vote. If two or more members of the Executive have concerns about addressing this by email, we will set up a brief zoom meeting to consider the motion.

The closing date for the vote will be **Friday, April 22nd, 2022 at 12 p.m.** We require a quorum of 7 people to respond by that date for the vote to be valid.

Please let me know if you have any questions and thank you for your participation.

Susan

Susan Whitehead (she/her)
Executive Assistant to Peter Hartmans, Executive Minister
Admin for Canadian Shield Regional Council