

MINUTES of the Executive of Canadian Shield Regional Council held on June 2, 2022 at 1:00 p.m. via Zoom.

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

STAFF: Peter Hartmans, Susan Whitehead

The Chair welcomed everyone to the meeting of Executive.

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

The lands where we gather today, across this region, 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 gather today. We acknowledge that our history has come at a great cost to the Indigenous community and we commit ourselves to be partners in healing and reconciliation.

Barb then read the CSRC safe space statement:

The Canadian Shield Regional Council Executive, as an affirming community, is a safe place that welcomes and includes 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.

Peter led Executive in worship and then he ended with prayer.

CHECK-IN

Executive took time to do a check-in with each other.

APPROVAL OF AGENDA

Peter indicated that the section where Executive discusses staff will be in camera and Susan Whitehead be requested to be present to take minutes.

MOTION by Jim Jackson/Nancy Ferguson **2022-06-02-01**
That the agenda for the meeting be approved, as circulated.
CARRIED

APPROVAL OF MINUTES

There was one correction in the May 5, 2022 Executive Minutes – Dave Le Grand was listed as being present as well as giving regrets.

MOTION by Helen Smith/Joy Galloway **2022-06-02-02**
That the Minutes of the meetings of the Canadian Shield Regional Council Executive held on May 5, 2022 via Zoom be approved as amended.
CARRIED

RECEIVE MINUTES FROM COMMISSIONS

MOTION by Peter Hartmans/Dave Le Grand **2022-06-02-03**

**That the Minutes of the Canadian Shield Regional Council Support to Communities of Faith Commission from April 28, 2022 and the Pastoral Relations Commission from April 27, 2022 be received, for information.
CARRIED**

CORRESPONDENCE

There was no correspondence.

NOMINATIONS REPORT: COMMISSIONER VACANCY CONVERSATION CONTINUED AND NOMINATIONS TO THE FINANCE RESOURCE TEAM

Nominations Report: Commissioner Vacancy Conversation Continued

Kathie Smith, along with Helen Smith, led Executive in a discussion about the GC44 Commissioner vacancy that occurred in the CSRC.

MOTION by Kathie Smith/Helen Smith **2022-06-02-04**

That the Canadian Shield Regional Council Executive approve the following:

Laura Hutchison (Ministry Personnel) be nominated as GC44 Commissioner to replace a vacancy, Ernie Epp (Lay) be named as the first alternate and that Stewart Walker (Ministry Personnel) be named the second alternate, effective June 2, 2022.

CARRIED

Nomination to the Finance Resource Team

Kathie shared the name of the nominee to the Finance Resource Team.

MOTION Jim Jackson/John Watson **2022-06-02-05**

That Michael Wesa be added to the list of names for the Finance Resource Team.

CARRIED

CONVERSATIONS ABOUT STAFF: CSRC (AND SWRC) CONTINUE (IN-CAMERA)

MOTION Peter Hartmans/Jim Jackson **2022-06-02-06**

That the Canadian Shield Regional Council Executive move the Conversations About Staff in-camera.

CARRIED

MOTION Peter Hartmans/Joy Galloway **2022-06-02-07**

That Jody Maltby, Staff Lead from Shining Waters Regional Council, be added to the in-camera session with the Canadian Shield Regional Council Executive.

CARRIED

MOTION Peter Hartmans/Nancy Ferguson **2022-06-02-08**

That Susan Whitehead join the confidential in-camera session to take notes, if needed.

CARRIED

MOTION Peter Hartmans/Nancy Ferguson **2022-06-02-09**

That the Canadian Shield Regional Council Executive move out of in-camera.

CARRIED

MOTION Peter Hartmans/Kathie Smith **2022-06-02-10**
That the Canadian Shield Regional Council Executive support the proposal from the Philanthropy Unit to share the position held by Melody Duncanson Hales of 40% to Philanthropy and 60% to Canadian Shield Regional Council, with a starting date to be negotiated with the Philanthropy unit.
CARRIED

MOTION Peter Hartmans/Helen Smith **2022-06-02-11**
That the Canadian Shield Regional Council Executive approve the Executive Minister hiring a second Congregational Minister at 60% time, with a starting date to be negotiated.
CARRIED

MOTION Peter Hartmans/Jim Jackson **2022-06-02-12**
That the Canadian Shield Regional Council Executive authorize the Executive Minister to create terms of reference for an interview committee to be approved by the Executive.
CARRIED

MOTION Peter Hartmans/Kathie Smith **2022-06-02-13**
That the Canadian Shield Regional Council Executive petition the Shining Waters Regional Council Executive to partner with hiring a full-time admin to serve both the Canadian Shield Regional Council and Shining Waters Regional Council as outlined on the confidential Proposed Staff Changes Chart dated May 30, 2022.
CARRIED

GC44 UPDATE FROM COMMISSIONERS ON EXECUTIVE

There is a joint-region GC44 Commissioner gathering planned for June 14, 2022 between CSRC and SWRC.

COVID UPDATE

Peter shared that his hope and prayer is that Covid will not interfere with the RCM. We will offer the meeting as a hybrid (in-person and online) to make it non-exclusionary to people who do not want to come in-person.

REGIONAL COUNCIL MEETING UPDATE

Nancy and Helen shared that the progress on the meeting and the planning team will be meeting on June 6, 2022.

EXECUTIVE MINISTER'S ACCOUNTABILITY REPORT

Peter shared his accountability report prior to the meeting and there were no questions. He did share that the President of the SWRC has had to resign mid-term due to health reasons. David Leyton-Brown will take over the President duties for the rest of the term and has said he would attend the CSRC Meeting in Sudbury.

NEW BUSINESS

There was no new business.

NEXT MEETING DATES:

- Summer meeting if needed

- September 8, 2022 at 1:00 p.m. via Zoom
- October 13, 2022 at 1:00 p.m. via Zoom
- November 3, 2022 at 1:00 p.m. via Zoom
- December 1, 2022 at 1:00 p.m. via Zoom

CLOSING

Barb adjourned the meeting at 3:40 p.m. and Nancy ended with a prayer.