

MINUTES of the Executive of Canadian Shield Regional Council held on September 8, 2022 at 1:00 p.m. via Zoom.

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

STAFF: Peter Hartmans, Susan Whitehead

REGRETS: Dave Le Grand, Helen Smith

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 a reflection 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 proposed budget will be removed from the agenda and added Covid Protocols for the Regional Council Meeting. There was one error on the August 2022 date.

MOTION by Dave Le Grand/Nancy Ferguson **2022-09-08-01**
That the agenda for the meeting be approved, as amended.
CARRIED

APPROVAL OF MINUTES

MOTION by Joy Galloway/Jim Jackson **2022-09-08-02**
That the Minutes of the meetings of the Canadian Shield Regional Council Executive held on June 2, 2022 via Zoom be approved as amended.
CARRIED

MOTION by Jim Jackson/Joy Galloway **2022-09-08-03**
That the Minutes of the meetings of the Canadian Shield Regional Council Executive held on August 19, 2022 via Zoom be approved as amended.

CARRIED

CORRESPONDENCE

There was no correspondence.

REGIONAL MEETING UPDATE

RCM Update

Nancy took a moment to thank the previous planning team from the 2020 RCM for all the groundwork they built that the current planning team could use as a springboard. She proceeded to review the agenda for Executive.

Covid Protocols

Nancy indicated that we planned to follow whatever covid protocol that St. Andrew's follows. Barb stated that we will provide hand sanitizer for each table in the plenary. It was also suggested that we ask people to voluntarily test before they come and that we would have some to Dave indicated that currently St. Andrew's protocols are that most wear masks in the sanctuary but it is not mandatory.

NEW BUSINESS

There was no new business.

NEXT MEETING DATES:

- 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 2:20 p.m. and Barb ended with a prayer.