



Canadian Shield Regional Council Meeting

November 25, 2023

“The Stones Will Shout”

12:30 p.m. – 4:30 p.m. Online Via Zoom

DRAFT AGENDA

- 12:15 p.m.: Zoom Refresher (optional)
- 12:25 p.m.: Gathering Music – Video
- 12:30 p.m.: Gathering and Welcome
Opening of Meeting and Constitution of the Court
Acknowledgement of the Land, Safe Space Statement
Introductions of Staff, Executive, etc.
Practice Voting
Opening Motions – Consent and Procedural
Processes, Holy Manners/BRAVE, Equity
- 1:00 p.m.: Opening Worship
- SCoFC
- 1:15 p.m.: Right Relations Resource Team “Grounding Time”
Remit Discussion
Vote on Remit #1
- 2:15 p.m.: **BREAK**
- 2:30 p.m.: M & S Presentation
- 2:45 p.m.: The Stones Will Shout
- CoFs have time to briefly share what exciting events are happening/have happened
- 3:00 p.m.: Approval of 2024 Budget
- Janet MacDonald 2024 Budget Presentation
- Vote on Budget
- 3:20 p.m.: Nominations
- 2025 FoF Planning Team
- 2024 RCM Planning Team
- General Nominations and motion
- 3:35 p.m.: New Business
- 3:40 p.m.: Installation of New Chair (in-person together)
- 4:00 p.m.: Closing Worship
- PRC
- 4:15 p.m.: Courtesies
- Hellos/Goodbyes
- Turn on mics and cameras and say hello/goodbye to people in the meeting