

**MINUTES  
OF THE REGIONAL MEETING  
September 17, 2024**

The Online Fall Regional Council Meeting of the Canadian Shield Regional Council took place on September 17, 2024 via Zoom video conference.

Words of Welcome, Opening of Meeting and Constituting the Council

The Canadian Shield Regional Council gathered via Zoom video conference at 7:00 p.m. to begin the Fall Regional Council Meeting of the Canadian Shield Regional Council. Nancy Ferguson, Chair, welcomed all those participating and introduced herself.

Chair Nancy Ferguson constituted the meeting in the name of Jesus Christ, and as the United Church gathered together, to deal with such business as should properly come before the Council.

Chair Nancy gave an acknowledgement of the land and shared a safe space statement.

Opening Meditation

Chair Nancy shared an opening meditation with the regional council.

Presentation of the Nominees List for GC45 Commissioners

Rob Smith, the Pastoral Relations Minister for the CSRC, and Bill Jones, the Chair of the Nominations Committee, presented the Nominees list for GC45 Commissioners.

Introduction of the Role of GC45 Commissioners

Rob Smith and Bill Jones presented the role of a GC45 Commissioner, followed by the vote from the regional council on GC45 Commissioners to represent the Canadian Shield Regional Council.

**MOTION by Susan Siczkar/David LeGrand      CS FALL RCM 2024-09-17-01**

**That the Canadian Shield Regional Council approves the slate of Commissioners and an alternate for the 45<sup>th</sup> General Council as follows: Commissioners Rev. Bill Jones, Blessing Tiriwepi, Rev. Desire Tiriwepi, Peter Haddow, Laurie Kendall, Steven Loweth, Barbara Nott, Rev. Whitney Bruno, Rev. Joyce Fergus-Moore, Rev. Stewart Walker; and, Alternate Rev. Fraser Williamson.**

**CARRIED**

**MOTION by Lionel Ketola/Susan Siczkar      CS FALL RCM 2024-09-17-02**

**That the electronic poll ballots from the GC45 Commissioner vote be destroyed.**

**CARRIED**

Adjournment

The Chair, Nancy Ferguson, declared the 2024 Fall Online Canadian Shield Regional Council Meeting be adjourned.

Blessing

Peter Hartmans, Executive Minister for the CSRC, offered a blessing before the region departed.

The meeting was adjourned at 7:45 p.m.