

MINUTES of the Executive of Canadian Shield Regional Council held on June 25, 2026 at 1:00 p.m. online via Zoom.

PRESENT: Bill Jones (Chair), Nancy Ferguson (Past Chair), Susan Peverley, Beverley Rumble, Jim Jackson, Barb Nott, Desire Tiriwepi, Laura Hutchison, John Watson

STAFF: Peter Hartmans (Executive Minister), Susan Whitehead (Administrative Support), Jody Maltby (Finance Minister)

REGRETS: Peter Haddow, Susan Lindquist, Stewart Walker, Diane Matheson-Jimenez (Staff Lead)

Chair Bill welcomed everyone to the meeting of Executive and welcomed new members to the team (Barb Nott, John Watson – interim Property Commission Rep, Desire Tiriwepi, and Laura Hutchison).

Bill honoured the traditional lands upon which we gather and then spoke about the Canadian Shield Regional Council (CSRC) being a safe space.

Peter shared an opening prayer.

APPROVAL OF AGENDA

There was one addition to the agenda: the Grants Mission Support Resource Team request to increase their membership numbers.

MOTION by Peter Hartmans/Jim Jackson CS EXEC 2026-06-25-01
That the agenda for the meeting be approved, as amended.
CARRIED

EXECUTIVE MINISTER REPORT

Peter shared his verbal Executive Minister Report which included staffing updates.

MOTION by Barb Nott/John Watson CS EXEC 2026-06-25-02
That the Canadian Shield Regional Council Executive accept the
verbal Executive Minister Report for June 2026.
CARRIED
1 Abstention (Peter Hartmans)

2027 DRAFT BUDGET UPDATE

Jody shared the changes to the Draft 2027 Budget with regard to the staffing updates Peter gave in his Executive Minister Report.

REVISE MEMBERSHIP NUMBERS - GRANTS MISSION SUPPORT RESOURCE TEAM

The Grants Mission Support Resource Team forwarded a motion to Executive and the team discussed it.

Moved: Peter Haddow Seconded: Susan Peverley MSG RT 2026-06-24
That the Support to Communities of Faith Commission recommend to the Canadian Shield Regional Executive that the terms of the Grants Team be altered to permit up to seven (7) members.
CARRIED

MOTION by Jim Jackson/Nancy Ferguson CS EXEC 2026-06-25-02
That the CSRC Executive approve the increase of membership
numbers for the Mission Support Grants Resource Team from 5
members to 7 members.
CARRIED

NEW BUSINESS

There were questions about creating a regional directory for sitting Chairs of Commissions and Team Leads of Resource Teams to access but not to put online due to privacy issues. Peter and Susan will work on this over the summer months.

NEXT MEETING DATES:

- *IF NEEDED* - Zoom Meetings during the Summer
- September 10, 2026 at 1:00 p.m. via Zoom
- October 1, 2026 at 1:00 p.m. via Zoom
- November 5, 2026 at 1:00 p.m. via Zoom
- December 3, 2026 at 1:00 p.m. via Zoom

CLOSING

Chair Bill closed the meeting with a prayer. The meeting was adjourned at 1:45 p.m.