

EXECUTIVE

MINUTES of the Shining Waters Regional Council Executive Meeting held June 4, 2024 at 1:00 p.m. via Zoom.

PRESENT: David Leyton-Brown, Daniel Reed, Allyce Mutungi, Allan Holditch, Isaac Kamta

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

REGRETS: Lynn Mooney, Jingle Ayupan, Tina Conlon, Bri-anne Swan

GATHERING

David opened the meeting at 1:00 p.m. and welcomed everyone. He gave an acknowledgement of the land and acknowledged our commitment to being a safe place for all people to gather and participate in our region.

PROPOSALS TO THE RCM

After discussions with the Acting President, David Leyton-Brown, the Parliamentarian, Beth Moore, the SW Executive and other people involved in the proposal, this meeting was called to discern what the action will be regarding the proposal *SW2024-01: Proceeds on Property Sales* to discuss and consider feedback to the Executive, during and following the townhall meetings. Peter also shared that unlike the General Council Executive, the 2024 Manual does not clearly state that the Executive can forward proposals to the Regional Council. Peter also shared the advice of our Parliamentarian, Beth Moore, after she reviewed the recording of the townhall meeting and considered feedback from the discussion. The Executive, after considering the above feedback, the following motion was made:

**MOTION by Peter Hartmans/Isaac Kamta SW Exec 2024-06-04-01
That the SWRC Executive rescind the 2024 SW RCM proposal entitled
SW2024-01: Proceeds on Property Sales.
CARRIED**

Executive had a discussion on how to proceed and decided to make a motion at the Regional Council Meeting to postpone certain proposals in order to allow a facilitation team to do further investigation and work on it. David, Daniel and Peter will meet after the meeting to discuss a possible motion and will consult with the Parliamentarian before the meeting to ensure that the motion is procedurally accurate.

Daniel shared his talking notes for his response at the RCM after his experience at the Town Hall last week where the proposals were discussed. Executive members gave constructive feedback and were glad to see there is an invitation for the Regional Council to have conversation about this at the RCM.

The meeting closed with Peter and David offering to work with Daniel and Allyce on the wording for the motion to have a consultation team created.

The United Church of Canada
Shining Waters Regional Council

CLOSING PRAYER

Peter gave a closing prayer and the meeting closed at 3:15 p.m.

NEXT MEETINGS: June 7-9, 2024 - **Regional Council Meeting in Brampton**
June 18, 2024 at 1:00 p.m. via Zoom