

EXECUTIVE

MINUTES of the Shining Waters Regional Council Executive Hybrid Meeting held September 26, 2024 at 9:00 a.m. in-person at the Villa Loyola Retreat Centre in Sudbury, ON and via Zoom.

PRESENT ONLINE AND IN-PERSON: Tina Conlon (President), David Leyton-Brown, Daniel Reed (online), Allan Holditch (online), Bri-anne Swan (online), Lynella Reid-James (online), Paul Shepherd, Jingle Ayupan

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

REGRETS: Thomas Shin, Eric Nyarko

Peter lit the Christ Candle and opened the meeting with prayer.

Peter and Jody shared an email addressed to Jody that was received from Nicole Treksler, the lawyer from the General Council Office dated September 25, 2024 regarding a dispute over the sale of a church property within the bounds of the Shining Waters Regional Council. An individual that is a member of a pastoral charge in Orillia is appealing a decision of the Regional Council through a decision of the Communities of Faith Commission regarding the sale of property.

MOTION by Jingle Ayupan/David Leyton-Brown SW Exec 2024-09-26-01
That the Shining Waters Regional Council Executive acknowledge receipt of the email to Jody Maltby from Nicole Treksler (General Council Office) dated September 25, 2024 regarding the request of a response for an appeal.
CARRIED

MOTION by Paul Shepherd/Jingle Ayupan SW Exec 2024-09-26-02
That the Shining Waters Regional Council Executive refer the September 25, 2024 appeal email to the Communities of Faith Commission.
CARRIED

MOTION by Lynella Reid-James/Daniel Reed SW Exec 2024-09-26-03
That the Shining Waters Regional Council Executive approve of the hiring of an independent legal counsel.
CARRIED

CLOSING

Tina closed the meeting at 9:45 a.m.

NEXT MEETINGS: November 5, 2024 at 1:00 p.m. via Zoom
December 3, 2024 at 1:00 p.m. via Zoom