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**GENERAL MEETING**  
**February 22<sup>nd</sup> 2020**

**DECISIONS**

**Enabling Motions**

**2020-02-22\_019 MOTION** (E. Beattie/C. Casey) That the enabling motions as circulated be adopted. **Carried**

**Stewards**

**2020-02-22\_020 MOTION** (S. McLeod/E. Macintyre) That the following people serve as Stewards: Wayne Harris, Don Stiles, Bruce Jackson, Sharon Macdonald, Ted Brett. **Carried**

**Parliamentarians and Agenda**

**2020-02-22\_021 MOTION** (S. Vermette/L. Torvy) That the parliamentarian for this meeting be Gran Dillenbeck and that the agenda be accepted as circulated. **Carried**

**Minutes from the General Meeting**

**2020-02-22\_022 MOTION** (L. Suddaby/S. Hutton) That the minutes of the Eastern Ontario Outaouais Regional Council General Meeting of October 5, 2019 be accepted as circulated. **Carried**

**Governance Handbook – Terms of Reference (10:30)**

**2020-02-22\_023 MOTION** (B. Cook/S. Hutton) That the Eastern Ontario Outaouais Regional Council accepts the following terms of reference: Pastoral Relations Commission, Spiritual Care Hospital Ministry Leadership Team Youth and Young Adult and Nominations. **Carried**

**Property Leadership Team**

**2020-02-22\_024 MOTION** (B. Cook/S. Hutton) That the Eastern Ontario Outaouais Regional Council view the terms of reference of the Property Leadership Team at the May 2020 meeting. **Carried**

**Scrivens/Baillie Leadership Team**

**2020-02-22\_025 MOTION** (W. Harris/J. Murray) that this Meeting of Eastern Ontario Outaouais Regional Council provisionally adopt the Terms of Reference of the Scrivens/Baillie Leadership Teams as written in the Governance Handbook, with the understanding that the completed Terms of Reference will be presented at the Annual General Meeting in May 2020. **Carried**

**Finance Report**

**2020-02-22\_026 MOTION** (B. Cornelius/D. Patterson) That the Eastern Ontario Outaouais Regional Council receive the 2019 financial report as circulated with an understanding that the Reviewed Financial Statements will be circulated and approved at the May Meeting of the Eastern Ontario Outaouais Regional Council. **Carried**

**2020-02-22\_027 MOTION** (B. Cornelius/J. Noordhof) That the Eastern Ontario Outaouais Regional Council adopt the 2020 budget as circulated. **Carried**

**Veterans Housing Project**

**2020-02-22\_028 MOTION** (S. Smarkala/J. Foster) That the Eastern Ontario Outaouais Regional Council agree with the decision of the Executive allowing Multifaith Housing Initiative (MHI) to solicit funds widely across the Regional Council. **Carried**

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**Governance Handbook – Pastoral Relations Travel Policy**

**2020-02-22\_029 MOTION** (H. Merritt/D. Hayward) That the Eastern Ontario Outaouais Regional Council adopt the Pastoral Relations Travel Policy. **Carried**

**Governance Handbook – Policies**

**2020-02-22\_030 MOTION** (B. Cook/J. Noordhof) That the Eastern Ontario Outaouais Regional Council accepts the following Policies: Authorization to Perform Marriage and Voluntary Associate Minister (VAM) Policy, Community of Faith Supervisors Policy and Practice, Policy Regarding Financial Appeals at Regional Meetings of the Regional Council, Policy Regarding Proceeds from the Sale of Property. **Carried**

**Enabling Motions**

**2020-02-22\_031 MOTION** (M. Cassidy-Wise/T. Petro-Demerjian) that following the rise of the General Meeting of the Eastern Ontario Outaouais Regional Council, all powers of the Regional Council be granted to the Executive until the next Annual General Meeting. **Carried**

**2020-02-22\_032 MOTION** (E. Rintoul/L. Garder) that the meeting be adjourned after the closing worship, and that the President declares this general meeting of the Eastern Ontario Outaouais Regional Council duly concluded. **Carried**