

Eastern Ontario Outaouais Regional Council
Meeting of the Executive
Thursday, February 8, 2024 – 9 a.m.

-DECISIONS-

Living Call Statement of the Regional Council

The Eastern Ontario Outaouais Regional Council seeks to support and strengthen the ministries of its Communities of Faith as well as the ministry of all God's people, staff and lay leadership within those communities.

As we seek to carry out this ministry, we will be intentional about how we fully include all in Christ's love and service. This means that in our work as a Regional Council we will actively seek equity for, and participation from, the full diversity of God's Creation; seeking racial justice, identifying and undermining colonialism, celebrating all sexual orientations, gender identities and expressions, valuing linguistic and cultural diversity, seeking to include all who face challenges with their mental and physical health or social and economic circumstances.

We will carry out our ministry with people in all seasons of life as we honour our relationship with Indigenous Peoples and nurture ecological justice. We will work to effectively and respectfully communicate with one another so that no one is left behind.

2024-02-08_001 MOTION (N. Hazen/G. Barks) That the Eastern Ontario Outaouais Regional Council Executive appoints Liz Church as Equity Monitor for this meeting. **CARRIED**

2024-02-08_002 MOTION (S. DuHaan/G. Barks) that the Eastern Ontario Outaouais Regional Council Executive accepts the minutes of December 14, 2023 as circulated. **CARRIED**

2024-02-08_003 MOTION (T. Burnett-Cole/E. McIntyre) that the Eastern Ontario Outaouais Regional Council Executive accepts the agenda as amended: Additions: Section 13 re *Pendleton United Church* and section New Business re *Community of Faith Living Story*. **CARRIED**

2024-02-08_004 MOTION (T. Burnett-Cole/C. Casey) that the Eastern Ontario Outaouais Regional Council Executive receive for information the report from the Regional Council Treasurer as circulated. **CARRIED**

2024-02-08_005 MOTION (C. Ryan/J. Allen) that the Eastern Ontario Outaouais Regional Council Executive, on the recommendation of the Finance Committee, adopt a provisional 2024 budget, projecting a \$15,000 deficit and present said budget at the Spring Annual General Meeting in 2024. **CARRIED**

2024-02-08_006 MOTION (S. DeHaan/E. McIntyre) that the Eastern Ontario Outaouais Regional Council Executive, on the recommendation of the Finance Committee, provide notice to Summerlea United Church and Nakonha:ka Regional Council to no longer lease office space as of June 30th 2024. **CARRIED**

2024-02-08_007 MOTION (E. McIntyre/C. Casey) that the Eastern Ontario Outaouais Regional Council Executive, on the recommendation of the Finance Committee, who has implemented, updated and revised risk mitigation processes including the use of Electronic Funds Transfer, no longer require two signatures on cheques for chequing account 0772328 and savings account 5214526 at TD Branch 3248; and, furthermore, the Executive authorize the use e-transfer and bill payment features for this same account. The individuals remaining signatories on the account are Brian Cornelius, Treasurer; Éric Hébert-Daly, Executive Minister; Phyllis McRae, Ev Zytveld, Joe Smarkala, and Paul Dillman. **CARRIED**

2024-02-08_008 MOTION (T. Burnett-Cole/N. Hazen) that the Eastern Ontario Outaouais Regional Council Executive approves that the \$5000 bequest made to Merrickville United Church (closed), be directed to Merrickville Union Protestant Cemetery. **CARRIED**

2024-02-08_009 MOTION (S. DeHaan/C. Ryan) that the Eastern Ontario Outaouais Regional Council Executive, on the recommendation of the General Meeting/Education Event Planning Leadership Team, invite members of East Central Ontario and Nakonha:ka Regional Councils to the Educational Event on March 2nd. **CARRIED**

2024-02-08_010 MOTION (G. Barks/C. Casey) that the Eastern Ontario Outaouais Regional Council Executive approve the 2025 general meeting dates:

- May 30th - 31st Annual General Meeting, Spring, Location TBD
- October 4th, Fall General Meeting, Location TBD (sub-regional gatherings as per strategic plan*)

CARRIED

2024-02-08_011 MOTION (J. Allen/L. Suddaby) that the Eastern Ontario Outaouais Regional Council Executive concur with the recommendation of the Future Through property Leadership Team to list for sale certain real property, legal description of which is Conc. 10 Road, Being Part of Lot 20, Conc. 10, South Plantagenet, as in SP2667, Nation Municipality, having the civic address 2080 Concession Rd 10, Curran, Ontario, K0B 1C0 (Pendleton United Church), at a listing price of \$160,000. **CARRIED**