

Executive

Horseshoe Falls Regional Council

OF THE UNITED CHURCH OF CANADA

Supports, Connects, Empowers Communities of Faith

9:30 a.m. Wednesday, July 17, 2019 via Zoom

Roster: Kate Young (President), John Hurst (Treasurer), Deborah Laforet (Past Chair), Margaret Blewett, Robert Lawson, Lorna McQueen, Lena Medeiros, Nancy Risto, Adrienne Robertson, Thea Sheridan-Jonah, Pat Tooley, Garry Van Bruchem, Diane Viney

Staff Support: Cheryl-Ann Stadelbauer-Sampa, Executive Minister
Sue Duliban, Executive Assistant

Present: Margaret Blewett, John Hurst, Robert Lawson, Lorna MacQueen, Lena Medeiros, Adrienne Robertson, Garry Van Bruchem, Cheryl-Ann Stadelbauer-Sampa, Sue Duliban

Regrets: Kate Young, Deborah Laforet, Nancy Risto, Thea Sheridan-Jonah, Pat Tooley, Diane Viney

In the absence of President Kate Young and Deborah Laforet, Past Chair of the Transition Commission, it was agreed Cheryl-Ann would chair the meeting.

Cheryl-Ann acknowledged the territory and led the executive in prayer.

MOVED by John Hurst, **SECONDED** by Lorna McQueen, that Horseshoe Falls Regional Council give its consent:

1) to the sale of the reserved mineral rights in A147157 to certain Real Property, the legal description of which is PT LT 13, CONC 3, TOWNSHIP OF BURFORD, BEING T 1 of 2R651 S/T RESERVATIONS IN 147157, COUNTY OF BRANT, with the municipal address of Burford, property of the former Woodbury United Church congregation, which closed in 1965, pursuant to an agreement between The United Church of Canada, as seller, and R and G MAGDA Holdings Inc., as buyer for the sum of \$201.00. This transaction to be facilitated as soon as possible through the General Council of The United Church of Canada.

2) The proceeds to be divided according to the property policy of Horseshoe Falls Regional Council with the congregational share directed to the regional council.

CARRIED

The business having been concluded, the acting chair declared the meeting adjourned.