

**Living Skies Executive Minutes
March 9, 2023 via Zoom**

EXECUTIVE PRESENT Darrell Reine (Chair), Dave Whalley, Kathleen James-Cavan, Piotr Strzelecki, Ron Brandow, Deborah Springer

A quorum was present.

REGRETS Linda Gunningham

STAFF PRESENT Shannon McCarthy (Executive Minister); Chantal Winslow (Executive Assistant & Recording Secretary)

CALL TO ORDER Darrell called the meeting to order.

BUSINESS This meeting was called by Shannon to discuss a Workplace, Discrimination,
038-2022/2023 Harassment and Violence Complaint that requires the Executives attention.

Shannon presented the information to the Executive and it was discussed.

It was agreed by consensus:

That Living Skies Regional Council, having received a request from the Chair of the Board of Knox-Metropolitan United Church, Regina and in light of a Workplace Discrimination, Harassment and Violence Complaint investigation already taking place, order a Congregational Review of Knox-Metropolitan United Church.

And, that the reports of the Workplace Discrimination Harassment & Violence Prevention Policy Investigator & Reviewer be received by First Dawn Eastern Edge Regional Council to avoid perception of bias.

ADJOURNMENT The meeting was adjourned.



Darrell Reine, Chairperson

Shannon McCarthy, Executive Minister