

Congregational Support Commission
Antler River Watershed Regional Council
OF THE UNITED CHURCH OF CANADA

Holding and Encouraging Communities of Faith

Place/Time: 1:20 p.m. **Lambton Centre**

Roster: Greg Simpson (DLM, Chair), Herb deJong (L), Judith Fayter (OM), Adam Kilner (OM), Andi McKillop (L), Mark Perry (OM), Jim Stirling (L), Carey Wagner (DM), Dave Whiting (L)

Staff Support: Rev. Lynne Allin, Minister, Congregational Support, lallin@united-church.ca;
Pretima Kukadia, Admin, Communications, Records pkukadia@united-church.ca

Present: Greg Simpson, Herb DeJong, Judith Fayter, Adam Kilner, Andi McKillop, Mark Perry, Jim Stirling, Carey Wagner, Dave Whiting, Lynne Allin

Regrets: Pretima Kukadia

Welcome and Constitute Meeting: Greg Simpson welcomed everyone to the meeting. The meeting was then constituted and opened.

Acknowledging the Land: Territorial lands are acknowledged on behalf of the Congregational Support Commission by Greg Simpson:

We are gathered this morning on traditional lands. We recognize and deeply appreciate the historic connection to this ground we share. We also recognize the contributions of the Metis, Inuit, and other Indigenous peoples have made to our country. As settlers, this recognition must be clearly connected to our commitment to make the promise and the challenge of the Truth and Reconciliation real in the communities in which we live and worship. We are grateful to the Creator for this time and this place.

Opening Worship: Worship was presented in the morning session.

Approval of Agenda

MOTION by Andi McKillop / Mark Perry that the agenda be accepted as circulated.

MOTION

CARRIED

Property

1. Glenwood United Church, Windsor

MOTION by Mark Perry / Judith Fayter that the Congregational Support Commission of Antler River Watershed Regional Council consent to the request from Glenwood United Church, Windsor

- 1) To the Listing of Real Property, the legal description of which is Real property located in the City of Windsor, in the Province of Ontario known municipally as 1825 Grand Marais Road West, Windsor, Ontario, and with the following legal description: BLK A PL 1550

SANDWICH WEST (AMENDED BY 245152) EXCEPT R659920; PT BLK H PL 1400 SANDWICH WEST (AMENDED BY SW38380) AS IN R138916, PT 3 12R771, PT 4 12R12149 EXCEPT PT 1 12R1256, PT 3 12R12149; PT BLK K PL 1400 SANDWICH WEST (AMENDED BY SW38380) AS IN SW63726, R253528 EXCEPT PT 1 12R1256, PT 3 12R12149 & R659920; SIT R245153E, R659918; WINDSOR PIN: 01276-0592 pursuant to an agreement between the Trustees of Glenwood United Church, a congregation of The United Church of Canada, and Telus Communications dated 6th October 2023 and subject to regional council approval, the terms of which are as follows:

Location: parking lot space 7.2m x 7.7m as per Schedule B

Commencement: January 1, 2024 for 5 (five) years and any extension of terms

Rent: at the rate of \$19,000.00 per annum plus applicable sales tax, goods and services tax

And other details per the Agreement,

- 2) Payable to Glenwood United Church, Windsor

MOTION

CARRIED

Next Meeting: November 8, 2023 at 9:00 a.m.

Worship by:

MOTION that the Congregational Support Commission of Antler River Watershed Regional Council having concluded its business, be adjourned at 1:30 p.m.

MOTION

AGREED