

## 6<sup>th</sup> ANNUAL PRAIRIE TO PINE REGIONAL COUNCIL MEETING ENABLING MOTIONS

1. **Roll of Regional Council:** that the Roll of the Regional Council for the purposes of the 6<sup>th</sup> Annual Regional Council meeting be:
  - i. the members of the Order of Ministry within the bounds served by the regional council; and
  - ii. Other ministry personnel in a covenantal relationship with a community of faith within the bounds of the regional council
  - iii. lay members of the regional council are members of the United Church who are not ministry personnel and who are elected by communities of faith. (Manual 2024, C.1.1 and C.1.2)
  - iv. members-at-large, lay members within the Regional Council who have been appointed members as necessary for the work of the Regional Council by the Regional Council Executive and who have not been elected by their community of faith.
2. **Corresponding Members:** that all invited guests, registered visitors, and staff be corresponding members of this regional council meeting, with voice but not vote.
3. **The Bounds of the Council:** that the Bounds of the Regional Council meeting be the virtual meeting room and the telephone connections to that meeting space.
4. **Minimum Number of Members at Meetings:** that the regional council may meet only if a minimum number of members is present. If there are 60 or more members, at least 20 members must be present; and there must be at least one ministry personnel and one lay member who is not ministry personnel present. Corresponding members are not counted for this purpose. (Manual 2024; C.4.3)
5. **Limits to Debate:** that without the permission of the Council, no member shall speak more than once on any proposal or amendment; and that speeches be limited to two minutes per person on each proposal, except at the discretion of the President.
6. **Agenda Committee:** that the Agenda Committee for this Regional Council meeting be the members of the Regional Council Meeting Planning Committee, plus one person designated as Parliamentarian.
7. **Rules of Debate and Order:** that the rules of debate and order for Parliamentary debate be those spelled out in Appendix of The Manual 2024 (pages 189-193); and that any point not covered in such Appendix, the parliamentary rules accepted in Canada (Bourinot) shall be followed.
8. **Unfinished Business:** that unfinished business be referred to the Prairie to Pine Regional Council Executive.
9. **Minutes:** that the Minutes of the 5th Annual Meeting of the Prairie to Pine Regional Council be approved as distributed in the online workbook.
10. **Reports:** that the verbal and written reports be accepted as presented.
11. **Proposals:** that proposals that are received and edited prior to the Docket deadline with be included in the Docket. Proposals that have not been received and edited prior to the Docket deadline will be referred to the Executive for decision making.
12. **Budget Implications:** All motions having significant budget implications for the Region (defined as \$2000 or over) shall be considered “in principle only” and, if adopted, be referred to the Executive for consideration within adopted budgetary constraints.

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