

**Prairie to Pine Executive Minutes
June 28, 2025 via EMAIL**

EXECUTIVE PRESENT Dawn Rolke (Co-Chair), Doug Neufeld (Co-Chair), Lynne Sanderson (Past-Chair), Jennifer Pakula, Tricia Gerhard, Craig Miller,

M Chorney, Damber Khadka, Elizabeth Kenyon, Korlyn Dube, Xander Miller

A quorum was present.

STAFF PRESENT Shannon McCarthy (Executive Minister); Heather Dootoff (Finance Administrator), Chantal Winslow (Executive Assistant & Recording Secretary), Judy Hare (Pastoral Relations Minister); Julie Graham (Justice & Communications),

FINANCIAL MOTIONS
001-2025/2026 It was agreed by consensus that Prairie to Pine Regional Council add Francesca Martina as authorized individual at Conexus Credit Union to sign for cheques and approve e-transfers, instructions and on-line payments. Signers on the account will therefore be Shannon McCarthy, Francesca Martina, Jennifer Pakula, Heather Dootoff and Darrell Reine, any two to sign.

002-2025/2026 It was agreed by consensus that Prairie to Pine Regional Council add Francesca Martina a signer on the ScotiaWealth account. Shannon McCarthy can remain as a signer and Heather Dootoff can be removed.

003-2025/2026 It was agreed by consensus that Francesca Martina be authorized to communicate with CRA on behalf of the organization Prairie to Pine Regional Council and use the Represent a Client function.

ADJOURNMENT


Dawn Rolke - Co-Chair


Shannon McCarthy – Executive Minister

