

**The Ecclesiastical Province of  
Canada**

**Provincial Council**

September 22, 2012

Montreal, Diocese of Montreal

**Minutes**

**Saturday, September 22**

Immediately following the adjournment of Synod, the newly elected Provincial Council convened.

**Present:**

The Rt. Rev. Claude Miller (Fred), Metropolitan; Margaret Jenniex (CNL), Prolocutor; The Ven. John Clarke (NSPEI), Deputy Prolocutor; The Rev. James Pratt (Mtl), Clerical Secretary; James Sweeny (Que), Lay Secretary; Eric Dryden (Mtl) Treasurer; Charles Ferris (Fred), Chancellor; **Central Newfoundland:** The Rt. Rev. David Torrance, Winston Walters; **Eastern Newfoundland & Labrador:** The Rev. Eli Evans; **Fredericton:** The Rev. Cathy H.A. Laskey; **Montreal:** Lynn Shepherd; **Nova Scotia & Prince Edward Island:** The Rt. Rev. Sue Moxley, The Rt. Rev. Ron Cutler, Jennifer Campbell; **Quebec:** le rév. Yves Samson; **Western Newfoundland:** The Rev. Tanya White; **Youth:** Rueben Bonnell (CNL), Victoria Westcott (ENL).

**Regrets:** The Rt. Rev. Barry Clarke (Mtl), The Rt. Rev. Dennis Drainville (Que), The Rt. Rev. Cyrus Pitman (ENL), The Rt. Rev. Percy Coffin (WNL).

The meeting was called to order by the Prolocutor.

The agenda was presented:

1. Budget and assessments
2. Provincial Court
3. Meeting dates

Eric Dryden presented the budget for the triennium. The “Sexual Misconduct Policy” will be changed to “Misconduct Policy” to reflect the changes made at Synod.

**Motion 1**

Moved by: Eric Dryden (Treasurer)

Seconded by: The Rt. Rev. Sue Moxley (NSPEI)

To adopt the budget as presented.

**Carried.**

Eric Dryden then presented the proposed assessments. He noted that the percentages are based on out-of-date statistics and have not changed for several years, but that these are the most recent figures available from the national office.

**Motion 2**

Moved by: Eric Dryden (Treasurer)

Seconded by: The Rev. Yves Samson (Que)

To make assessments to the dioceses as stated.

**Carried.**

Charles Ferris reminded Council about the list for the Provincial Court. Not all bishops have supplied nominees. The Executive will follow up, and the list will need to be approved by an electronic vote of Council.

**Motion 3**

Moved by: Charles Ferris (Chancellor)

Seconded by: James Sweeny (Secretary)

That the compiling of a list for the Provincial Court be referred to the Provincial executive.

**Carried.**

The Prolocutor announced that Council would meet September 19-22, 2013 in Western Newfoundland. There could be a conference call in January. In the mean time, any ideas should be sent to the executive. The Secretaries will send all members the list of members of Council.

**Motion 4**

Moved by: Eric Dryden (Treasurer)

To adjourn.

The Council was declared adjourned.