

## **PROPOSAL #5**

**Title:** Closing Motion

**Origin:** Executive Minister

### **What is the issue?**

The work of the regional council continues between regional council meetings.

### **Why is this issue important?**

The regional council must be clear how the work will continue.

### **What might the regional council do?**

The regional council might

1. Entrust any unfinished business from its May 24, May 25 and May 26, 2024 meeting to the Executive;
2. Authorize the Executive to fill any vacancies on the understanding that appointments will be confirmed at the next spring regional council meeting;
3. Direct the Executive to plan to convene a meeting of the regional council in the fall of 2024; and
4. Entrust the Executive and Commissions with the responsibilities and authority of Western Ontario Waterways Regional Council in accordance with *The Manual* of The United Church of Canada and the Governance Handbook of the Western Ontario Waterways Regional Council.
5. Close the May 24, May 25, and May 26, 2024 meeting of the Western Ontario Waterways Regional Council at the close of the worship service on Sunday, May 26, 2024.