

## Meeting of the Provincial Council called for Wednesday, September $27^{th}$ , 2023 to be held in the Diocese of Niagara Offices (Hamilton)

## Agenda

| 8:50 am  | Arrival   |
|----------|---|
| 9:00 am  | Kairos Blanket Exercise, lead by Archdeacon Val Kerr  |
| 11:00 am | Opening Worship (the Metropolitan has asked the Diocese of Toronto to lead)   |
| 11:15 am | Adoption of the Agenda<br>Courtesies of the House (as required)<br>Approval of Minutes from the March 2023 Meeting  |
| 11:20 am | Remarks by the Metropolitan   |
| 11:30 am | Update and Discussion on OPCOTE<br>Update and Discussion on the Calling and Forming Priests conference followup<br>(Metropolitan and the Chair of OPCOTE)   |
| 12:00    | Provincial Synod 2024 Planning  |
| 12:15    | Lunch   |
| 1:15     | Finance<br>- 2023 Year to Date<br>- 2024 Budget (for approval)  |
| 2:00     | Updates and Reports: <ul> <li>House of Bishops</li> <li>Executive Officers</li> <li>Chancellor</li> <li>ACPO</li> <li>Safe Church Resource Team</li> <li>Bereavement Authority of Ontario</li> <li>Secretariat</li> </ul> |
| 3:00     | Any other business  |
|          | Adjournment and Closing Prayer  |