

## 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 Courtesies of the House (as required) Approval of Minutes from the March 2023 Meeting
11:20 am	Remarks by the Metropolitan
11:30 am	Update and Discussion on OPCOTE Update and Discussion on the Calling and Forming Priests conference followup (Metropolitan and the Chair of OPCOTE)
12:00	Provincial Synod 2024 Planning
12:15	Lunch
1:15	Finance - 2023 Year to Date - 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