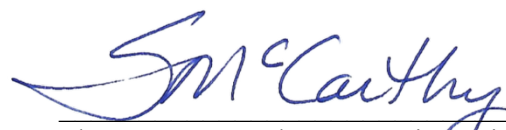


**Northern Spirit Executive Minutes  
June 26, 2025 via Email**

- EXECUTIVE PRESENT** Leigh Sinclair (Chair), Donna Kline (Treasurer), Leslie Penny, Lorraine Stewart, Susan Silverthorne, Mervin Gallant, George Mafuleka (Chair-Elect), Helen Reed (Past Chair), Paul Walfall,
- A quorum was present.
- STAFF PRESENT** Shannon McCarthy (Executive Minister); Julie Graham (Justice & Communications Minister); Francesca Martina (Finance Administrator), Chloe Burns (Administrative Support); Chantal Winslow (Executive Assistant & Recording Secretary), Adam Hall (Pastoral Relations Minister); Leanne Templeton (Archivist)
- FINANCIAL MOTIONS**
- 008-2025/2026** It was agreed by consensus that Northern Spirit Regional Council add Francesca Martina as an authorized individual to the Conexus Credit Union account to sign cheques and approve e-transfers, instructions and on-line payments. Signers on the account will therefore be Shannon McCarthy, Francesca Martina, Donna Kline, Heather Dootoff and Darrell Reine, any two to sign.
- 009-2025/2026** It was agreed by consensus that Northern Spirit Regional Council add Francesca Martina as a signer on the Frontier Capital Fund account(s). Shannon McCarthy and Donna Kline can remain as a signer and Heather Dootoff can be removed. Any two of three can provide instructions.
- 010-2025/2026** It was agreed by consensus that Francesca Martina be authorized to communicate with CRA on behalf of the organization and use the Represent a Client function.

**ADJOURNMENT**

  
Leigh Sinclair – Chairperson

  
Shannon McCarthy, Executive Minister

