

FILE NOTE

MATTER: 06-0030

7 February 2007

RE: THE CORPORATE TRUSTEES & NORTH COAST CHILDREN'S HOME

SUBJECT:

T/a Simon Harrison; reported instructions obtained from Bishop and General Manager at meeting today; requested confirmation that any settlement along the lines suggested would have to include three outstanding complainants; this was agreed; discussion as to why Bishop-in-Council had to make decision rather than executive committee; explained that there were serious differences of opinion indicated at the recent Bishop-in-Council retreat meeting and the General Manager and Bishop did not feel they could have this decision made without full consideration by Bishop-in-Council; also advised that I had a personal directive not to be involved with further negotiations between now and 22 February; mentioned that some members of Bishop-in-Council were not happy with the \$750,000.00 previously offered having regard to Counsel's opinion; indicated that if his clients were not prepared to wait until that Bishop-in-Council meeting we had instructions to accept service of process.