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ANCIENT SPIRIT, MODERN MIND

SPECIAL EXECUTIVE COUNCIL MEETING

Thursday, October 8, 2015

8:30 am

PAGO – Kiixin Room

Attendance: Chief Councillor, Robert Dennis Sr. (Chair), Trevor Cootes, Ben Clappis, Derek Peters, Connie Waddell and John Jack

Regrets: Sheila Charles

Resource: Karen Haugen, Acting Executive Director, Shirley Rhodes, Deputy Law Clerk (recording secretary)

1. CALL TO ORDER:

The meeting was called to order at 8:38 am

2. Adoption of the Agenda:

Add 5 (b) Amendments to the Government Act

MOTION RE: Adoption of the October 8, 2015 agenda as amended.

*Adopted by Consensus
Resolution #EC-2015-10-007*

3. Trustee appointments – HFN Settlement Trust:

MOTION RE: Appoint HFN Settlement Trust Trustee.

*Adopted by Consensus
Resolution #EC-2015-10-008*

4. Transition Plan Update:

Councillor Waddell highlighted the Transition Plan progress to date. Executive Council finalized the Committee appointments.

5. New Business:

a) Executive Council Benefits

MOTION RE: Executive Council vacation benefits.

*Adopted by Consensus
Resolution #EC-2015-10-009*

b) Amendments to the Government Act

MOTION RE: Amendments to the Government Act.

*Adopted by Consensus
Resolution #EC-2015-10-010*

6. Adjourn:

MOTION RE: to adjourn at 11:05 am.

*Adopted by Consensus
Resolution #EC-2015-10-011*