



huu ayaht

ANCIENT SPIRIT, MODERN MIND

Special Executive Council Meeting

Thursday, November 19, 2015

10 am Anacla

Attendance: Robert Dennis, Ben Clappis, Trevor Cootes

Absent: Derek Peters

Via Teleconference: Connie Waddell, Sheila Charles, John Jack

Resource: Karen Haugen, Kim Chretien

1. CALL TO ORDER:

The meeting was called to order at 10:05 a.m.

2. ADOPTION OF THE AGENDA:

MOTION PASSED re: Adoption of Agenda as Amended

Add: #6. Minister Rustad; Draft Agenda
#7. Executive Council : Time off, pay & benefits
#8. Adjourn

MOTION PASSED re: THEREFORE BE IT RESOLVED THAT THE EXECUTIVE COUNCIL
Approves the November 19 ,2015 Special Meeting of the Executive Council Agenda as Amended

Adopted by Consensus
Resolution #SEC 2015-11-007

3. OLD BUSINESS

[Any outstanding agenda items tabled at previous meetings go here.]

a) Item A

MOTION PASSED re: ◆

b) Item B

MOTION PASSED re: ◆

Resolution #◆

Resolution #◆

4. NEW BUSINESS:

a) Item A

MOTION PASSED re: ◆

b) Item B

MOTION PASSED re: ◆

Resolution #◆

Resolution #◆

5. ADJOURN:

The meeting was adjourned at ◆ *[note when meeting was adjourned]*.