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ANCIENT SPIRIT, MODERN MIND

SPECIAL EXECUTIVE COUNCIL MEETING

Wednesday, November 4, 2015

8:30am - PAGO

Attendance: Derek Peters, Robert Dennis, Ben Clappis, John Jack, Sheila Charles, Trevor Cootes

Via Teleconference: Connie Waddell

Absent: None

Resource: Karen Haugen, Kim Chretien

1. CALL TO ORDER:

The meeting was called to order at 8:40 a.m.

2. ADOPTION OF THE AGENDA:

Strike: In- Camera for Item # 3 Executive Council Roles

MOTION PASSED re: THEREFORE BE IT RESOLVED THAT EXECUTIVE COUNCIL approves the November 4, 2015 Special Meeting of the Executive Council Agenda as amended

Adopted by Consensus
Resolution #SEC -2015-11-001

3. Executive Council Roles

Executive Council reviews roles and responsibilities of council members, citizen's concerns and plans moving forward in their roles.

MOTION RE: Go in- camera at 10:20am

**Adopted by Consensus
Resolution #SEC -2015-11-002**

MOTION RE: Executive Council Discussions

**Adopted by Consensus
Resolution #SEC-2015-11-003**

MOTION RE: Go out of camera at 1:15pm

**Adopted by Consensus
Resolution #SEC -2015-11-004**

4. People's Assembly Annual Report:

MOTION PASSED

Therefore be it resolved that Executive Council accept Annual report with amendments:

1. Correct typo's
2. Format
3. Add Pachena River to Cover Photo

**Adopted by Consensus
Resolution #SEC-2015-11-005**

MOTION PASSED re: Add Independent Financial Review to People's Assembly

**Adopted by Consensus
Resolution #SEC-2015-11-006**

5. ADJOURN:

The meeting was adjourned at 4:10pm