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ANCIENT SPIRIT, MODERN MIND

SPECIAL EXECUTIVE COUNCIL MEETING

Monday, September 21, 2015

7:30 am

Holiday Inn - Vancouver

Attendance: Robert Dennis (Chair), Trevor Cootes, Ben Clappis, John Jack, Connie Waddell

Regrets: Sheila Charles, Derek Peters

Resource: Karen Haugen, Acting Executive Director; Rob Botterell, Legal Counsel; Marty Eakins, HFN Financial Advisor

1. CALL TO ORDER:

The meeting was called to order at 7:40 am

2. ADOPTION OF THE AGENDA:

MOTION RE: Adoption of the agenda as written.

*Adopted by Consensus
Resolution #EC-2015-09-010*

MOTION RE: Go in-camera at 7:45 am

*Adopted by Consensus
Resolution #EC-2015-09-011*

3. LNG:

MOTION RE: Sec.56 waiver on the 4 and 10 working day meeting notice requirements re: LNG

*Adopted by Consensus
Resolution #EC-2015-09-012*

MOTION RE: come out of in-camera session at 8:30 am.

*Adopted by Consensus
Resolution #EC-2015-09-013*

MOTION RE: Motion to adjourn 8:35 am.

*Adopted by Consensus
Resolution #EC-2015-09-014*