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ANCIENT SPIRIT, MODERN MIND

SPECIAL EXECUTIVE COUNCIL MEETING

Tuesday, September 22, 2015

1:00 pm

PAGO – Chief Councillor's Office

Attendance: Robert Dennis (Chair), Ben Clappis,

Via Teleconference: Trevor Cootes, John Jack, Connie Waddell

Regrets: Sheila Charles, Derek Peters

Resource: Karen Haugen, Acting Executive Director

1. CALL TO ORDER:

The meeting was called to order at 1:10 am

2. ADOPTION OF THE AGENDA:

MOTION RE: Adoption of the agenda as written.

*Adopted by Consensus
Resolution #EC-2015-09-015*

MOTION RE: Go in-camera at 1:17 pm

*Adopted by Consensus
Resolution #EC-2015-09-016*

3. In-Camera – Personnel Matter:

MOTION RE: Waiver notice requirement for Agenda and Report RE: Personnel Matter

*Adopted by Consensus
Resolution #EC-2015-09-017*

MOTION RE: come out of in-camera session at 1:20 pm

*Adopted by Consensus
Resolution #EC-2015-09-018*

MOTION RE: Motion to adjourn 1:21 pm

*Adopted by Consensus
Resolution #EC-2015-09-019*