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ANCIENT SPIRIT, MODERN MIND

# MINUTES of SPECIAL EXECUTIVE COUNCIL MEETING

Thursday, April 7<sup>th</sup>, 2016

2:30 pm - PAGO

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

**Resource:** Karen Haugen- ED, Kim Chretien- Deputy Law Clerk, Coraleah Johnson- Council

**Legal Counsel:** Robert Botterell, Brenda Mc Luhan

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## 1. CALL TO ORDER:

The meeting was called to order at 2:34

## 2. ADOPTION OF THE AGENDA:

MOTION PASSED re: Adoption of Agenda as Proposed

Moved by John Jack  
Seconded by Connie Waddell  
Resolution #SEC-2016-04-001  
Passed by Consensus

## 3. Organizational Chart

MOTION PASSED re: Go IN CAMERA

Moved by John Jack  
Seconded by Trevor Cootes  
Resolution #SEC-2016-04-002  
Passed by Consensus

IN CAMERA MOTIN PASSED

Moved by John Jack  
Seconded by Trevor Cootes  
Resolution #SEC-2016-04-003  
Passed by Consensus

MOTION PASSED re: COME OUT OF CAMERA

**Moved by John Jack  
Seconded by Trevor Cootes  
Resolution #SEC-2016-04-004  
Passed by Consensus**

**4. Adjourn 4:28 pm**