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ANCIENT SPIRIT, MODERN MIND

MINUTES of SPECIAL EXECUTIVE COUNCIL MEETING

April 26th 2016

2:00 pm- Port Alberni Government Office

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

Absent: Derek Peters

Resource: Karen Haugen, Coraleah Johnson

Guest: Jay Donahue

1. CALL TO ORDER:

The meeting was called to order at 2:04 p.m.

2. ADOPTION OF THE AGENDA:

MOTION PASSED re: Adoption of Agenda as Proposed

Moved by John Jack
Second Sheila Charles
Resolution #SEC 2016-04-001

Motion to go in Camera @ 2:05pm

Moved by Trevor Cootes
Second Sheila Charles
Resolution #SEC 2016-04-002

3. RCMP Letter of Support

IN CAMERA MOTION

In-Camera Resolution #SEC 2016-04-003

IN CAMERA MOTION

In-Camera Resolution #SEC 2016-04-004

IN CAMERA MOTION

In-Camera Resolution #SEC 2016-04-005

Motion to go out of Camera @ 2:35pm

Moved by Connie Waddell
Second Trevor Cootes
Resolution #SEC 2016-04-006

4. ADJOURN:

Motion to Adjourn

Moved by Connie Waddell
Second Ben Clappis
Resolution #SEC 2016-04-007

The meeting was adjourned at 2:36pm