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ANCIENT SPIRIT, MODERN MIND

MINUTES of SPECIAL EXECUTIVE COUNCIL MEETING

Thursday, May 5th, 2016

2 pm - PAGO

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

Regrets: Connie Waddell, John Jack

Resource: Karen Haugen- ED, Kim Chretien- Deputy Law Clerk,

1. CALL TO ORDER:

The meeting was called to order at 2 pm

2. ADOPTION OF THE AGENDA:

MOTION PASSED re: Adoption of Agenda as Proposed

Moved by Trevor Cootes
Seconded by Derek Peters
Resolution #SEC-2016-05-001

3. Executive Director Salary

Motion to Go In Camera

In Camera Motion

Moved by Ben Clappis
Seconded by Sheila Charles
Resolution #SEC-2016-05-002

Moved by Sheila Charles
Seconded by Trevor Cootes
Resolution #SEC-2016-05-003

Motion to come out of Camera

Moved by Sheila Charles
Seconded by Trevor Cootes
Resolution #SEC-2016-05-004

Adjourn 2:15 pm

Moved by Trevor Cootes
Seconded by Ben Clappis
Resolution #SEC-2016-05-005