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ANCIENT SPIRIT, MODERN MIND

MINUTES of REGULAR EXECUTIVE COUNCIL MEETING

Friday, September 9th, 2016

2 pm – Barclay Hotel in Conference Room: Della Falls

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

Regrets: Connie Waddell

Resource: Kim Chretien-Law Clerk, Coraleah Johnson- Council Support, Rob Botterell – Legal Counsel

1. CALL TO ORDER:

The meeting was called to order at 2:22 pm

2. ADOPTION OF THE AGENDA:

MOTION PASSED re: Adoption of Agenda

Adopted by Consensus
Resolution #SEC-2016-09-001

3. IN CAMERA DISCUSSIONS:

MOTION PASSED re: To Go IN CAMERA 2:23 pm

Adopted by Consensus
Resolution #SEC-2016-09-002

MOTION PASSED re: Appoint Acting Executive Director

Adopted by Consensus
Resolution #SEC-2016-09-003

MOTION PASSED re: Executive Director Expectations

Adopted by Consensus
Resolution #SEC-2016-09-004

MOTION PASSED re: To come OUT of CAMERA 5:20 pm

**Adopted by Consensus
Resolution #SEC-2016-09-005**

4. Adjourn 5:26