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# MINUTES of EXECUTIVE COUNCIL MEETING

Wednesday, March 27 2019

1:00pm - Teleconference

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**Attendance:** Chief Robert Dennis Sr. (Chair), Derek Peters, Ben Clappis, Connie Waddell, Sheila Charles, Trevor Cootes

**Regrets:** John Jack

**Resource:** Trudy Warner, Executive Director, Paul Rokeby-Thomas, CFO, Nicole Otte, Acting Law Clerk, Veronica Morgan, Executive Assistant to Executive Council

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## 1. CALL TO ORDER:

The meeting was called to order at 1:12pm

## 2. ADOPTION OF THE AGENDA:

MOTION PASSED re: Adoption of Agenda as Proposed

Resolution #EC190327-01

## 3. Financial Plan

The Chief Financial Officer (CFO) reviewed the 2019 / 2020 Financial Plan with Executive Council

MOTION PASSED re: 2019 / 20 Financial Plan

Resolution #EC190327-02

**4. ADJOURN:**

The meeting was adjourned at 1:24pm

MOTION PASSED re: Adjourn

**Resolution #EC190327-03**