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ANCIENT SPIRIT, MODERN MIND

MINUTES of EXECUTIVE COUNCIL MEETING

Thursday, August 29, 2019

12:30pm – Conference Call

Attendance: John Jack, Charlie Clappis, Connie Waddell, Edward Johnson, Trevor Cootes

Absent: Robert Dennis, Derek Peters

Resource: Coraleah Bauer-Law Clerk, Paul Rokeby-Thomas- Chief Financial Officer

1. CALL TO ORDER:

The meeting was called to order at 12:43 pm

Appointing a chair for today's meeting - John Jack

2. ADOPTION OF THE AGENDA:

MOTION PASSED re: Adoption of Agenda as Presented

Resolution #EC190829-01

3. New Business

a) CMHC Loan

MOTION PASSED re: CMHC Loan

Resolution #EC190829-02

4. Adjourn

The meeting was adjourned at 12:46pm