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ANCIENT SPIRIT, MODERN MIND

# MINUTES of EXECUTIVE COUNCIL MEETING

Thursday, January 16, 2020  
2:00pm – Best Western Barclay

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**Attendance:** Robert Dennis (Chair), Derek Peters, Charlie Clappis, Edward Johnson, John Jack

**Excused:** Connie Waddell, Trevor Cootes

**Resource:** Coraleah Bauer (Law Clerk), Kathy Waddell (Acting Executive Director) Paul Rokeby-Thomas (CFO)

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**1. CALL TO ORDER:**

The meeting was called to order at 2:03pm

**2. ADOPTION OF THE AGENDA:**

Executive Council reviewed the agenda and made amendments

MOTION PASSED re: Adoption of Agenda as Amended

Resolution #EC200116-01

**3. HFN Ottawa Trust Funds Policy Regulating of Funds**

Executive Council had some discussion regarding this matter but have requested this be on the January 30, 2020 meeting.

MOTION PASSED re: HFN Ottawa Trust Funds

Resolution #EC200116-02

**4. In-Camera**

a) HR Issue

MOTION PASSED re: In Camera

**Resolution #EC200116-03**

IN-CAMERA MOTION PASSED

**Resolution #EC200116-04**

MOTION PASSED re: Out of Camera

**Resolution #EC200116-05**

This meeting went into camera from 2:15pm until 2:18pm

**5. ADJOURN**

The meeting was adjourned at 2:19 pm