



huu yaht

ANCIENT SPIRIT, MODERN MIND

MINUTES of EXECUTIVE COUNCIL MEETING

Monday, January 20, 2020
10:00am – **Teleconference**

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

Excused: Connie Waddell

Resource: Coraleah Bauer (Law Clerk), Kathy Waddell (Acting Executive Director)

1. CALL TO ORDER:

The meeting was called to order at 2:03pm

2. ADOPTION OF THE AGENDA:

MOTION PASSED re: Adoption of Agenda as Presented

Resolution #EC200120-01

3. NEW ITEMS:

a) Drafting Instructions to Amend the Financial Administration Act

MOTION PASSED re: Drafting Instructions to Amend the Financial Administration Act

Resolution #EC200120-02

b) Drafting Instructions to Amend the TFL 44 Special Investment Bodies Regulation

MOTION PASSED re: Drafting Instructions for amendments to the TFL 44 Special Bodies Regulation

Resolution #EC200120-03

MOTION PASSED re: Request for input from Ha'wiih Council

Resolution #EC200120-04

4. ADJOURN

The meeting was adjourned at 10:29 am