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ANCIENT SPIRIT, MODERN MIND

MINUTES of EXECUTIVE COUNCIL MEETING

Thursday, January 23, 2020
10:00am – **Rim Rock Casino**

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

Excused: Connie Waddell

Absent: Derek Peters

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

Guest: Coral Johnson, Heather Thomson, Trudy Warner, Nathan Hume, Darlene Nookemis, Leonard Nookemis, Crystal Jack, Amanda Munro, Brandon Thompson, Jim Lee, Cynthia Rayner, Jack Cook, Jeremy Shelford, Paul Rokeby-Thomas, Stan Coleman, Marge White, Patrick Schmidt, Teresa Gagnon, Evan Cook, Duane Nookemis, Marty Eakins, Jeff Cook, Darren Hiller, Shannon Zimmerman, Rita Johnson

1. CALL TO ORDER:

The meeting was called to order at 10:10am

2. ADOPTION OF THE AGENDA:

MOTION PASSED re: Adoption of Agenda as Presented

Resolution #EC200123-01

3. In-Camera Items

a) TFL 44 Update

MOTION PASSED re: In-Camera

Resolution #EC200123-02

MOTION PASSED re: Out of Camera

Resolution #EC200123-03

This meeting went into Camera at 10:25am until 2:02pm

4. ADJOURN

The meeting was adjourned at 2:02pm