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ANCIENT SPIRIT, MODERN MIND

MINUTES of EXECUTIVE COUNCIL MEETING

Monday, January 27, 2020

10:00am – Best Western Barclay

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

Excused: Connie Waddell

Resource: Coraleah Bauer (Law Clerk), Kathy Waddell (Acting Executive Director) Paul Rokeby-Thomas (Chief Financial Officer)

Guest: Rob Botterell, Heather Thomson, Trudy Warner, Nathan Hume, Darlene Nookemis, Amanda Munro, Brandon Thompson, Stan Coleman

1. CALL TO ORDER:

The meeting was called to order at 10:41am

2. ADOPTION OF THE AGENDA:

MOTION PASSED re: Adoption of Agenda as Presented

Resolution #EC200127-01

3. In-Camera Items

a) TFL 44 Negotiation Report

MOTION PASSED re: In-Camera

Resolution #EC200127-02

MOTION PASSED re: Out of Camera

Resolution #EC200127-03

This meeting went into Camera at 10:41am until 12:14pm

4. ADJOURN

The meeting was adjourned at 12:15pm