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ANCIENT SPIRIT, MODERN MIND

# MINUTES of EXECUTIVE COUNCIL MEETING

Thursday, January 30, 2020  
10:00am – Best Western Barclay

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**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)

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**1. Call to Order:**

The meeting was called to order at 10:41am

**2. Adoption of Agenda:**

MOTION PASSED re: Adoption of Agenda as Amended

**Resolution #EC200130-01**

**3. Declarations:**

Council had nothing to declare at this time

**4. Financials:**

- a) December Financials

the Chief Financial Officer is going over the Financials with Executive Council

MOTION PASSED re: In-Camera

**Resolution #EC200130-02**

b) Q3 Financials

IN-CAMERA MOTION PASSED

Resolution #EC200130-03

MOTION PASSED re: Out of Camera

Resolution #EC200130-04

**This meeting went into camera from 10:16am until 11:20am**

MOTION PASSED re: Financials

Resolution #EC200130-05

**5. Portfolios:**

Each Councillor went over their monthly report and discussed their emerging issues that they have

MOTION PASSED re: Fiscal Financing Negotiations

Resolution #EC200130-06

**6. New Urgent Business:**

a) Infrastructure Policy

MOTION PASSED re: Infrastructure Policy- Anacla Internet Project

Resolution #EC200130-07

b) Protocol With Tseshaht

MOTION PASSED re: In-Camera

Resolution #EC200130-08

MOTION PASSED re: Out of Camera

Resolution #EC200130-09

MOTION PASSED re: Tseshaht Protocol

Resolution #EC200130-10

c) Confirmation of Roles Required by Barrantaugh and RBC IS

MOTION PASSED re: Confirmation of Roles Required by Barrantaugh and RBC IS

Resolution #EC200130-11

d) Signing Authorities for IWF

MOTION PASSED re: Signing Authorities for Invested Wealth Fund with TD Wealth Investment Council

Resolution #EC200130-12

e) Engagement of Barrantaugh Investment Management Inc

MOTION PASSED re: Engagement of Barrantagh Investment Management Inc to Manage IWF

Resolution #EC200130-13

**7. Staff Report:**

The Executive Director is going over her monthly report with Executive Council

MOTION PASSED re: Special People's Assembly

Resolution #EC200130-14

**8. Administrative Matters**

The next scheduled meeting is for February 13, 2020

**9. Adjourn**

The meeting was adjourned at 3:28pm