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ANCIENT SPIRIT, MODERN MIND

MINUTES of EXECUTIVE COUNCIL MEETING

Friday, February 21, 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), Marleen Nookemus (Human Resource Manager)

1. CALL TO ORDER:

The meeting was called to order at 10:03am

2. ADOPTION OF THE AGENDA:

MOTION PASSED re: Adoption of Agenda as Presented

Resolution #EC200221-01

MOTION PASSED re: In-Camera

Resolution #EC200221-02

3. NEW ITEMS:

a) Executive Director

IN-CAMERA MOTION PASSED

Resolution #EC200221-03

IN-CAMERA MOTION PASSED

Resolution #EC200221-04

MOTION PASSED re: Out of Camera

Resolution #EC200221-05

This meeting went into camera from 10:04am until 10:27am

MOTION PASSED re: Executive Director

Resolution #EC200221-06

4. ADJOURN

The meeting was adjourned at 10:29 am