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ANCIENT SPIRIT, MODERN MIND

MINUTES of EXECUTIVE COUNCIL MEETING

Monday, February 24, 2020

9:30am – **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 9:34am

2. ADOPTION OF THE AGENDA:

MOTION PASSED re: Adoption of Agenda as Presented

Resolution #EC200224-01

3. NEW ITEMS:

a) Budget Forecast

MOTION PASSED re: Drafting Instructions for the Budget Act 2020

Resolution #EC200224-02

b) NCN Cannery Cash Call

MOTION PASSED re: NCN Cannery Cash Call

Resolution #EC200224-03

4. ADJOURN

The meeting was adjourned at 9:54 am