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ANCIENT SPIRIT, MODERN MIND

MINUTES of EXECUTIVE COUNCIL MEETING

Wednesday, March 4, 2020

2:00pm – **Teleconference**

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

Excused: Connie Waddell

Absent: Derek Peters

Resource: Coraleah Bauer (Law Clerk)

1. CALL TO ORDER:

The meeting was called to order at 2:04pm

2. ADOPTION OF THE AGENDA:

MOTION PASSED re: Adoption of Agenda as Presented

Resolution #EC200304-01

MOTION PASSED re: In-Camera

Resolution #EC200304-02

3. In-Camera

a) Appointment of Acting Executive Director

IN-CAMERA MOTION PASSED

Resolution #EC200304-03

MOTION PASSED re: Out of Camera

Resolution #EC200304-04

This meeting went into camera from 2:05pm until 2:07pm

4. ADJOURN

The meeting was adjourned at 2:07 pm