



huu ayaht

ANCIENT SPIRIT, MODERN MIND

MINUTES of EXECUTIVE COUNCIL MEETING

Wednesday, March 18, 2020

1:00pm - Teleconference

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

Resource: Coraleah Bauer (Law Clerk), Trudy Warner (Acting Executive Director), Melinda Skeels (Legal Counsel), Matthew Hartney (Contractor), Dan Perrin (Contractor)

1. CALL TO ORDER:

The meeting was called to order at 1:13 p.m.

2. ADOPTION OF THE AGENDA:

MOTION PASSED re: Adoption of Agenda as Amended

Resolution #EC200318-04

3. NEW BUSINESS

a) Audit 2019

Matthew is going over the 2019 Audit with Executive Council and finalizing the statements

MOTION PASSED re: 2019 Audit

Resolution #EC200318-05

MOTION PASSED re: CMHC Social Housing Financial Statements

Resolution #EC200318-06

b) Budget Discussion

Executive Council had a round discussion regarding the budget and will be bringing this back to their next meeting

MOTION PASSED re: In-Camera

Resolution #EC200318-07

4. IN-CAMERA

a) Executive Director

IN-CAMERA MOTION PASSED

Resolution #EC200318-08

MOTION PASSED re: Out of Camera

Resolution #EC200318-09

This Meeting went into camera from 2:42pm until 3:15pm

5. ADJOURN:

The meeting was adjourned at 3:16pm