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ANCIENT SPIRIT, MODERN MIND

MINUTES of EXECUTIVE COUNCIL MEETING

Monday, March 23, 2020

10:00am - 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), Kathy Waddell (Associate Executive Director), Melinda Skeels (Legal Counsel), Matthew Hartney (Contractor), Dan Perrin (Contractor)

1. CALL TO ORDER:

The meeting was called to order at 10:14 a.m.

2. ADOPTION OF THE AGENDA:

MOTION PASSED re: Adoption of Agenda as Presented

Resolution #EC200323-01

3. OPENING REMARKS

a) Chief Councillor

The Chief councillor provided some opening comments on why the meeting was called and stated he was wanting to ensure the safety of the community.

b) Executive Director

the Executive Director mentions that the administration has now switched to working remotely and that she has reduced the numbers of essential staff in the office from 10 people to now 5.

4. NEW BUSINESS

a) Declaration of Emergency

MOTION PASSED re: State of Emergency

Resolution #EC200323-02

b) Emergency Measures

Executive Council is wanting to look at the current budget to see where there is excess funding

MOTION PASSED re: Emergency Measures

Resolution #EC200323-03

5. LATE BUSINESS

6. ADJOURN:

The meeting was adjourned at 11:23am