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ANCIENT SPIRIT, MODERN MIND

MINUTES of EXECUTIVE COUNCIL MEETING

Tuesday, March 24, 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 Amended

Resolution #EC200324-01

3. NEW BUSINESS:

a) Budget Discussion

Executive Council reviewed the budget line by line to ensure they were not missing anything.

b) COVID-19

Executive Council is wanting to ensure that citizens are taken care of during this pandemic

MOTION PASSED re: COVIC-19

Resolution #EC200324-02

c) Enhanced Funding Post Secondary Support Program

MOTION PASSED re: Enhanced Funding Post-Secondary Support Program

Resolution #EC200324-03

4. ADJOURN:

The meeting was adjourned at 3:00pm