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# MINUTES of EXECUTIVE COUNCIL MEETING

Thursday, March 26, 2020

10:00am – Microsoft Teams

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**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)

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**1. CALL TO ORDER:**

The meeting was called to order at 10:07 a.m.

**2. ADOPTION OF THE AGENDA:**

MOTION PASSED re: Adoption of Agenda as Amended

Resolution #EC200326-01

**3. NEW BUSINESS:**

**a) Budget Discussion**

Executive Council reviewed the budget with the amendments they requested be made at their last meeting.

MOTION PASSED re: Agenda Addition

Resolution #EC200326-02

MOTION PASSED re: Approval of Contracts

Resolution #EC200326-03

**b) COVID-19 Aid**

Legal Counsel is going over the policy that was created for council to review and consider

MOTION PASSED re: COAID Policy

Resolution #EC200326-04

**c) NTC Budget**

MOTION PASSED re: NTC Service Agreement

Resolution #EC200326-05

**d) Amendment Agreements for Capital Project**

MOTION PASSED re: Amendment Agreements for Capital Projects

Resolution #EC200326-06

**e) Economic Development Plan**

MOTION PASSED re: Economic Development Plan

Resolution #EC200326-07

**f) Implementation of Bill C-92**

MOTION PASSED re: Bill C-92

Resolution #EC200326-08

**4. ADJOURN:**

The meeting was adjourned at 12:55pm