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ANCIENT SPIRIT, MODERN MIND

MINUTES of EXECUTIVE COUNCIL MEETING

Monday, March 30, 2020

2:00pm – Microsoft Teams

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), Maegen Giltrow (Legal Counsel), Matthew Hartney (Contractor), Dan Perrin (Contractor)

1. CALL TO ORDER:

The meeting was called to order at 2:05 p.m.

2. ADOPTION OF THE AGENDA:

MOTION PASSED re: Adoption of Agenda as Amended

Resolution #EC200330-01

3. NEW BUSINESS:

a) By-Election

Legal counsel is going over the report that was provided to Executive Council regarding the by-election that will need to take place

MOTION PASSED re: Calling a By-Election

Resolution #EC200330-02

MOTION PASSED re: Appointing an Elections Commissioner

Resolution #EC200330-03

MOTION PASSED re: Drafting Instructions for an Electronic Voting Regulation

Resolution #EC200330-04

b) Cut off Lands Distribution

MOTION PASSED re: Direction to prepare report on cut-off lands distributions

Resolution #EC200330-05

c) Financial Plan

MOTION PASSED re: Approval of Financial Plan

Resolution #EC200330-06

MOTION PASSED re: In-Camera

Resolution #EC200330-07

d) Strategic Priorities

IN-CAMERA MOTION PASSED

Resolution #EC200330-08

MOTION PASSED re: Out of Camera

Resolution #EC200330-09

This meeting went into camera from 2:57pm until 3:42pm

4. ADJOURN:

The meeting was adjourned at 3:42pm