



huu ayaht

ANCIENT SPIRIT, MODERN MIND

# MINUTES of EXECUTIVE COUNCIL MEETING

Friday, May 1, 2020

1:30pm – Microsoft Teams

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

**Excused:** Derek Peters

**Resource:** Coraleah Bauer-Law Clerk, Trudy Warner- Acting Executive Director, Christine Gruman, Stan Coleman, Nathan Hume- Legal Counsel, Rob Botterell- Legal Counsel

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**1. CALL TO ORDER:**

The meeting was called to order at 1:37 p.m.

**2. ADOPTION OF THE AGENDA:**

MOTION PASSED re: Adoption of Agenda as Proposed

Resolution #EC200501-01

**3. New Business**

MOTION PASSED re: Go In-Camera

Resolution #EC200501-02

MOTION PASSED re: Go Out of Camera

Resolution # EC200501-03

The meeting went in camera from 1:39pm until 2:03

**a) Land Access Management Plan**

MOTION PASSED re: Covid-19 Public Health Measure within the Hahuufi

Resolution # EC200501-04

**4. ADJOURN:**

The meeting was adjourned at 2:13pm