



huu ayaht

ANCIENT SPIRIT, MODERN MIND

MINUTES of EXECUTIVE COUNCIL MEETING

Monday, June 1, 2020

8:30am- 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

1. CALL TO ORDER:

The meeting was called to order at 8:40 a.m.

2. ADOPTION OF THE AGENDA:

MOTION PASSED re: Adoption of Agenda as Proposed

Resolution #EC200601-01

3. New Business

a) Strategic Priorities Task Force

Executive Council recognized that the strategic priorities taskforce will need an extension until the end of July

MOTION PASSED re: Strategic Priority Taskforce Extension

Resolution #EC200601-02

4. ADJOURN:

The meeting was adjourned at 8:50am