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# MINUTES of EXECUTIVE COUNCIL MEETING

Friday, June 12, 2020

3:30pm- Microsoft Teams

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

**Excused:** Derek Peters

**Resource:** Coraleah Bauer (Law Clerk), Trudy Warner (Acting Executive Director)

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**1. CALL TO ORDER:**

The meeting was called to order at 3:31 p.m.

**2. ADOPTION OF THE AGENDA:**

MOTION PASSED re: Adoption of Agenda as Proposed

Resolution #EC200612-01

**3. NEW BUSINESS:**

**a) West Coast Trail**

MOTION PASSED re: Re-opening of West Coast Trail Unit of Pacific Rim National Park (Covid-19)

Resolution #EC200612-02

**b) Pachena Bay Campground**

This item will be discussed at the next council meeting

**4. ADJOURN:**

The meeting was adjourned at 3:54pm