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ANCIENT SPIRIT, MODERN MIND

MINUTES of EXECUTIVE COUNCIL MEETING

Wednesday, June 24, 2020

9:30am- 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

1. CALL TO ORDER:

The meeting was called to order at 9:36 a.m.

2. ADOPTION OF THE AGENDA:

MOTION PASSED re: Adoption of Agenda as Proposed

Resolution #EC200624-01

3. New Business

MOTION PASSED re: In- Camera

Resolution #EC200624-02

a) Presentation of the TFL 44 Special Investment Bodies Amendment Regulation

IN-CAMERA MOTION PASSED

Resolution #EC200624-03

MOTION PASSED re: Out of In- Camera

Resolution #EC200624-04

This meeting went into camera from 9:37am until 9:55am

b) Calling a Special People's Assembly

MOTION PASSED re: Calling a Special People's Assembly for July 25, 2020

Resolution #EC200624-05

4. ADJOURN:

The meeting was adjourned at 10:04 am