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ANCIENT SPIRIT, MODERN MIND

MINUTES of EXECUTIVE COUNCIL MEETING

Friday, June 26, 2020

11:30am – Microsoft Teams

Attendance: Robert Dennis (Chair) John Jack, Trevor Cootes, Charlie Clappis, Derek Peters

Absent: Edward Johnson

Resource: Coraleah Bauer (Law Clerk), Connie Waddell (Executive Director)

1. CALL TO ORDER:

The meeting was called to order at 11:33 a.m.

2. ADOPTION OF THE AGENDA:

MOTION PASSED re: Adoption of Agenda as Proposed

Resolution #EC200626-01

3. NEW BUSINESS:

a) In-Person Meetings

MOTION PASSED re: Meetings of Government to be Convened Electronically

Resolution #EC200626-02

4. ADJOURN:

The meeting was adjourned at 11:38am