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ANCIENT SPIRIT, MODERN MIND

MINUTES of EXECUTIVE COUNCIL MEETING

Monday, July 6, 2020

9:00am – Microsoft Teams

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

Resource: Coraleah Bauer-Law Clerk, Connie Waddell- Executive Director

1. CALL TO ORDER:

The meeting was called to order at 9:06 a.m.

2. ADOPTION OF THE AGENDA:

MOTION PASSED re: Adoption of Agenda as Proposed

Resolution #EC200706-01

3. NEW BUSINESS

MOTION PASSED re: Go In-Camera

Resolution #EC200706-02

a) Cashflow

MOTION PASSED re: Out of Camera

Resolution #EC200706-03

This meeting went into camera from 9:10am until 1:01pm

b) Access into the Hahaoulthee

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

Resolution #EC200706-04

4. ADJOURN:

The meeting was adjourned at 1:08pm