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ANCIENT SPIRIT, MODERN MIND

MINUTES of EXECUTIVE COUNCIL MEETING

Monday, July 20, 2020

1:30pm – Microsoft Teams

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

Excused: John Jack

Resource: Coraleah Bauer-Law Clerk, Connie Waddell- Executive Director, Nathan Hume- Legal Counsel

1. CALL TO ORDER:

The meeting was called to order at 1:36 p.m.

2. ADOPTION OF THE AGENDA:

MOTION PASSED re: Adoption of Agenda as Proposed Trevor 2nd Derek

Resolution #EC200720-01

3. NEW BUSINESS

a) TFL 44

MOTION PASSED re: In-Camera at 1:38 Trevor 2nd Derek

Resolution # EC200720-02

MOTION PASSED re: Go Out of Camera 1:45pm Trevor 2nd Charlie

Resolution #EC200720-03

b) Transition Plan

MOTION PASSED re: Transition Plan Trevor 2nd Edward

Resolution # EC200720-04

4. ADJOURN:

The meeting was adjourned at 3:00pm Trevor 2nd Edward