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ANCIENT SPIRIT, MODERN MIND

MINUTES of EXECUTIVE COUNCIL MEETING

Friday, July 24, 2020

1:00pm- Microsoft Teams

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

Absent: Charlie Clappis

Resource: Coraleah Bauer-Law Clerk, Connie Waddell- Executive Director, Rob Botterell- Legal Counsel

1. CALL TO ORDER:

The meeting was called to order at 1:08 p.m.

2. ADOPTION OF THE AGENDA:

MOTION PASSED re: Adoption of Agenda as Proposed

Resolution #EC200724-01

3. NEW BUSINESS

a) IWF and TFL Due Diligence Information

MOTION PASSED re: Go In-Camera

Resolution #EC200724-02

MOTION PASSED re: Go Out of Camera

Resolution #EC200724-03

The meeting went in camera from 1:09pm until 1:44pm

4. ADJOURN:

The meeting was adjourned at 1:45pm