



huu ayaht

ANCIENT SPIRIT, MODERN MIND

MINUTES of EXECUTIVE COUNCIL MEETING

Monday, July 27, 2020

2:00pm – 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, Heather Thomson- Communications Manager, Melinda Skeels- Legal Counsel

1. CALL TO ORDER:

The meeting was called to order at 2:03 p.m.

2. ADOPTION OF THE AGENDA:

MOTION PASSED re: Adoption of Agenda as Proposed

Resolution #EC200727-01

3. NEW BUSINESS

a) Debrief

Executive Council had a round table discussion regarding how the Special People's Assembly went and what things could be improved when they reconvene the meeting.

b) Legal Advice

Legal Counsel Melinda Skeels provided some advice regarding the resolution that was passed at the People's Assembly. Council will be considering when to reconvene the meeting at their next scheduled meeting.

c) Portfolio and Committees

Chief Councillor Robert Dennis has asked that a mass email be sent out for all the committee members informing them they will be conducting an annual review

4. ADJOURN:

The meeting was adjourned at 3:30pm