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ANCIENT SPIRIT, MODERN MIND

MINUTES of EXECUTIVE COUNCIL MEETING

Wednesday, January 20, 2021

1:00pm- Teams

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

Resource: Coraleah Bauer-Law Clerk, Stephanie Long- Chief Financial Officer, Nathan Hume- Legal Counsel, Rob Botterell- Legal Counsel

Guests: Jack Cook, Marge White, Stan Coleman, Marina Rayner, Amanda Munro, Arn Berry

1. CALL TO ORDER:

The meeting was called to order at 1:04 p.m.

2. ADOPTION OF THE AGENDA:

MOTION PASSED re: Adoption of Agenda as Proposed

Resolution #EC210120-01

3. IN CAMERA SESSION:

MOTION PASSED re: Go In-Camera

Resolution #EC210120-02

IN CAMERA MOTION Re:

In-Camera Resolution #EC210120-03

MOTION PASSED re: Go Out of Camera

Resolution #EC210120-04

The meeting went in camera from 1:05 until 3:20pm

4. ADJOURN:

The meeting was adjourned at 3:26pm