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ANCIENT SPIRIT, MODERN MIND

MINUTES of EXECUTIVE COUNCIL MEETING

Tuesday, February 16, 2021

9:30am – Microsoft Teams

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

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

1. CALL TO ORDER:

The meeting was called to order at 9:32 a.m.

2. ADOPTION OF THE AGENDA:

MOTION PASSED re: Adoption of Agenda as Proposed

Resolution #EC210216-01

3. NEW BUSINESS:

a) Committee and Board Members' Skills and Background Experience Review

Executive Council is going over the committees to see how things are and where they can improve. It was identified that the Finance Committee and the Economic Development Committee are needing one more member. The Chief Councillor has asked that the councillors look at their calendars and identify a time that works best to hold their committee meetings, he would like to see these meetings scheduled for the year.

4. ADJOURN:

The meeting was adjourned at 11:04am