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ANCIENT SPIRIT, MODERN MIND

MINUTES of EXECUTIVE COUNCIL MEETING

Wednesday, February 17, 2021

3:00pm – 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, Heather Thomson- Communications Manager, Stephanie Long- Chief Financial Officer, Nicole Otte- Executive Assistant

Guest: Jack Cook, Marge White

1. CALL TO ORDER:

The meeting was called to order at 3:40 p.m.

2. ADOPTION OF THE AGENDA:

MOTION PASSED re: Adoption of Agenda as Proposed

Resolution #EC210217-01

3. IN CAMERA SESSION:

MOTION PASSED re: Go In-Camera

Resolution #EC210217-02

IN CAMERA MOTION Re:

In-Camera Resolution #EC210217-03

MOTION PASSED re: Go Out of Camera

Resolution #EC210217-04

The meeting went in camera from 3:05 until 5:18

4. ADJOURN: The meeting was adjourned at 5:18pm