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ANCIENT SPIRIT, MODERN MIND

MINUTES of EXECUTIVE COUNCIL MEETING

Tuesday, September 8, 2020

10:00am – Microsoft Teams

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

Resource: Coraleah Bauer-Law Clerk, Connie Waddell- Executive Director, Heather Thomson- Communications Manager, Nathan Hume- Legal Counsel

1. CALL TO ORDER:

The meeting was called to order at 10:10 a.m.

2. ADOPTION OF THE AGENDA:

MOTION PASSED re: Adoption of Agenda as Proposed

Resolution #EC200908-01

3. New Business:

MOTION PASSED re: Go In-Camera

Resolution #EC200908-02

IN CAMERA MOTION

In-Camera Resolution #EC200908-03

MOTION PASSED re: Go Out of Camera

Resolution #EC200908-04

The meeting went in camera from 10:13am until 11:13am

4. ADJOURN:

The meeting was adjourned at 11:14am