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ANCIENT SPIRIT, MODERN MIND

MINUTES of EXECUTIVE COUNCIL MEETING

Thursday, October 8, 2020

9:00am – 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, Nicole Otte- Executive Director Assistant, Heather Thomson- Communications Manager, Melinda Skeels- Legal Counsel

1. CALL TO ORDER:

The meeting was called to order at 9:00 a.m.

2. ADOPTION OF THE AGENDA:

MOTION PASSED re: Adoption of Agenda as Amended

Resolution #EC201008-01

3. Declaration

Executive Council has nothing to declare currently

4. Correspondence

Executive Council reviewed the correspondence that has been listed

- 5. Delegation/ Presentation**
- 6. Executive Council Reports**
- 7. Standing Items**
 - a) COVID Update**

the Executive Director has informed council that staff will return to work next Tuesday but the office will remain closed to the public as we are needing to adapt to the new normal.

- 8. Unfinished Business**
 - a) People's Assembly**

MOTION PASSED re: In-Camera

Resolution #EC201008-02

MOTION PASSED re: Out of Camera

Resolution #EC201008-03

This meeting went into camera from 9:42am until 9:53am

- b) Pre-Approval of Contracts**

MOTION PASSED re: Approval of Contracts

Resolution #EC201008-04

- 9. New Business**
 - a) Children and Family Wellness Financial Support Policy**

The Director of Child and Family Wellness is going over the report that was provided to Executive Council regarding the Financial Support Policy.

MOTION PASSED re: Children and Family Wellness Financial Support Policy

Resolution #EC201008-05

- b) Enactment of Residential Lease Regulation**

MOTION PASSED re: Introduction and Enactment of Residential Lease Regulation

Resolution #EC201008-06

- c) Annual Report**

Council is happy with how the layout is presented this year and thanks the Chief Financial Officer

MOTION PASSED re: Approval of the Annual Report

Resolution #EC201008-07

d) Zoning and Land Use Planning Maps Regulation

MOTION PASSED re: Presentation of the Zoning and Land Use Planning Maps Regulation

Resolution #EC201008-08

e) Eligibility for Land Interest Regulation

MOTION PASSED re: Presentation of the Eligibility for Land Interest Regulation (M'akola Housing Society)

Resolution #EC201008-09

f) Offence and Law Enforcement Act

This will be coming back to Executive Council at a later date

10. Staff Reports

11. In-Camera Items

MOTION PASSED re: in-camera

Resolution #EC201008-10

a) New Citizen

IN-CAMERA MOTION PASSED

Resolution #EC201008-11

IN-CAMERA MOTION PASSED

Resolution #EC201008-12

b) Further Comments on Conditions of Release

IN-CAMERA MOTION PASSED

Resolution #EC201008-13

IN-CAMERA MOTION PASSED

Resolution #EC201008-14

IN-CAMERA MOTION PASSED

Resolution #EC201008-15

MOTION PASSED re: Out of In-Camera

Resolution #EC201008-16

This meeting went into camera from 11:05am until 11:40am

12. Administration Matters

The next meeting is scheduled for October 29, 2020

13. ADJOURN:

The meeting was adjourned at 11:48am.