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ANCIENT SPIRIT, MODERN MIND

MINUTES of EXECUTIVE COUNCIL MEETING

Friday, October 16, 2020

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, Nicole Otte- Assistant to Executive Director, Nathan Hume- Legal Counsel, Rob Botterell- Legal Counsel, Melinda Skeels- Legal Counsel, Arn Berry, Stan Coleman

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 Amended

Resolution #EC201016-01

3. IN CAMERA SESSION:

MOTION PASSED re: Go In-Camera

Resolution #EC201016-02

The meeting went in camera from 9:35am until 11:21am

MOTION PASSED re: Go Out of Camera

Resolution #EC201016-03

MOTION PASSED re: Setting Date of the Special People's Assembly for November 21, 2020

Resolution #EC201016-04

MOTION PASSED re: Drafting Instructions for an Act to Amend the Financial Administration Act

Resolution #EC201016-05

MOTION PASSED re: Fall 2020 Session of Legislature

Resolution #EC201016-06

4. ADJOURN:

The meeting was adjourned at 12:04pm