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ANCIENT SPIRIT, MODERN MIND

MINUTES of EXECUTIVE COUNCIL MEETING

Friday, October 23, 2020

8:00am – 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, Heather Thomson- Communications Manager

1. CALL TO ORDER:

The meeting was called to order at 8:04 a.m.

2. ADOPTION OF THE AGENDA:

MOTION PASSED re: Adoption of Agenda as Amended

Resolution #EC201023-01

3. New Business

a) Calling the Annual People's Assembly

MOTION PASSED re: Fall 2020 People's Assembly

Resolution #EC201023-02

b) TFL 44 Update

MOTION PASSED re: Go In-Camera

Resolution #EC201023-03

The meeting went in camera from 8:16am until 8:20am

IN CAMERA MOTION

In-Camera Resolution #EC201023-04

MOTION PASSED re: Go Out of Camera

Resolution #EC201023-05

4. ADJOURN:

The meeting was adjourned at 8:21am