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ANCIENT SPIRIT, MODERN MIND

# MINUTES of EXECUTIVE COUNCIL MEETING

Tuesday, November 3, 2020

1:00pm- Microsoft Teams

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**Attendance:** Robert Dennis (Chair) John Jack, Edward Johnson, Charlie Clappis, Derek Peters, Duane Nookemis

**Absent:** Trevor Cootes

**Resource:** Coraleah Bauer-Law Clerk, Connie Waddell- Executive Director, Melinda Skeels- Legal Counsel, Nathan Hume- Legal Counsel, Rob Botterell- Legal Counsel

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**1. CALL TO ORDER:**

The meeting was called to order at 1:01p.m.

**2. ADOPTION OF THE AGENDA:**

MOTION PASSED re: Adoption of Agenda as Amended

Resolution #EC201103-01

**3. IN CAMERA SESSION:**

MOTION PASSED re: Go In-Camera

Resolution #EC201103-02

IN CAMERA MOTION Re:

In-Camera Resolution #EC201103-03

MOTION PASSED re: Go Out of Camera

Resolution #EC201103-04

The meeting went in camera from 1:04 until 2:12pm

**4. ADJOURN:**

The meeting was adjourned at 2:20pm