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ANCIENT SPIRIT, MODERN MIND

MINUTES of EXECUTIVE COUNCIL MEETING

Wednesday November 4, 2020

3:00pm- 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, Melinda Skeels- Legal Counsel, Nathan Hume- Legal Counsel

1. CALL TO ORDER:

The meeting was called to order at 3:04 p.m.

2. ADOPTION OF THE AGENDA:

MOTION PASSED re: Adoption of Agenda as Amended

Resolution #EC201104-01

3. NEW BUSINESS:

a) Communications Plan

MOTION PASSED re: TFL 44 Transaction and Government Processes

Resolution #EC201104-02

MOTION PASSED re: Go In-Camera

Resolution #EC201104-03

MOTION PASSED re: Go Out of Camera

Resolution #EC201104-04

The meeting went in camera from 3:14 until 3:29pm

b) Legislature

MOTION PASSED re: Cancelling Fall 2020 Session of the Legislature

Resolution #EC201104-05

4. ADJOURN:

The meeting was adjourned at 3:32pm