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ANCIENT SPIRIT, MODERN MIND

# MINUTES of EXECUTIVE COUNCIL MEETING

Thursday, November 19, 2020

2:30 pm – Microsoft Teams

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

**Resource:** Connie Waddell- Executive Director, Nicole Otte Acting Law Clerk,

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**1. CALL TO ORDER:**

The meeting was called to order at 2:31 p.m.

**2. ADOPTION OF THE AGENDA:**

Executive Council reviewed the agenda and adopted it as presented

MOTION PASSED re: Adoption of Agenda

Resolution #EC201119-01

**3. In-Camera Business**

Executive Council went into in-camera at 2:35 p.m.

MOTION PASSED re: Go into In-Camera

Resolution #EC201119-02

a) **Citizen Letter**

Executive Council went out of in-camera at 3:17 p.m.

MOTION PASSED re: Go out of In-Camera

**Resolution #EC201119-03**

**4. COVID-19 Related Consideration**

Executive Council discussed the rise in recent cases. Important to communicate with citizens and to uphold current provincial recommendations.

MOTION PASSED re: COVID-19 Remote Operations

**Resolution #EC201120-04**

**5. ADJOURN**

The meeting was adjourned at 3:44 p.m.

MOTION PASSED re: Adjourn

**Resolution #EC201120-05**