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ANCIENT SPIRIT, MODERN MIND

# MINUTES of EXECUTIVE COUNCIL MEETING

Thursday, November 26, 2020

9:30am- Microsoft Teams

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**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, Rob Botterell- Legal Counsel

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**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 #EC201126-01

**3. IN CAMERA SESSION:**

MOTION PASSED re: Go In-Camera

Resolution #EC201126-02

The meeting went in camera from 9:36am until 10:10

IN CAMERA MOTION Re:

In-Camera Resolution #EC201126-03

MOTION PASSED re: Go Out of Camera

Resolution #EC201126-04

**4. Unfinished Business**

**a) Strategic Plan**

MOTION PASSED re: Approval of Strategic Plan

Resolution #EC201126-05

**b) Approval of Contracts**

MOTION PASSED re: Approval of Contracts

Resolution #EC201126-06

**c) Enactment of Zoning and Land Use Planning Maps Regulation**

MOTION PASSED re: Enactment of Zoning and Land Use Planning Maps Regulation

Resolution #EC201126-07

**d) Appointment of Maa-nulth Director**

MOTION PASSED re: Appointment of Maa-nulth Director

Resolution #EC201126-08

**5. ADJOURN:**

The meeting was adjourned at 10:21