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ANCIENT SPIRIT, MODERN MIND

MINUTES of EXECUTIVE COUNCIL MEETING

Tuesday, December 1, 2020

9:00am – Microsoft Teams

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

Absent: Derek Peters

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

1. CALL TO ORDER:

The meeting was called to order at 9:03 a.m.

2. ADOPTION OF THE AGENDA:

MOTION PASSED re: Adoption of Agenda as Proposed

Resolution# EC201201-01

3. New Business

a) Pre-Approval of Contracts

MOTION PASSED re: Approval of Contracts

Resolution # EC201201-02

MOTION PASSED re: Funding

Resolution # EC201201-03

4. IN CAMERA Business:

MOTION PASSED re: Go In-Camera

Resolution # EC201201-04

MOTION PASSED re: Go Out of Camera

Resolution # EC201201-05

The meeting went in camera from 9:18am until 10:05am

5. ADJOURN:

The meeting was adjourned at 10:05am