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ANCIENT SPIRIT, MODERN MIND

MINUTES of EXECUTIVE COUNCIL MEETING

Monday, December 7, 2020

10:00am- 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

1. CALL TO ORDER:

The meeting was called to order at 10:03 a.m.

2. ADOPTION OF THE AGENDA:

MOTION PASSED re: Adoption of Agenda as Proposed

Resolution #EC201207-01

3. New Business

a) COVID-19

Executive Council is debriefing and creating a plan to be proactive with COVID-19.

MOTION PASSED re: In-Camera

Resolution #EC201207-02

MOTION PASSED re: Out of Camera

Resolution #EC201207-03

This meeting went into camera from 10:16am until 10:58am

MOTION PASSED re: Covid-19 re Gate

Resolution #EC201207-03

b) People's Assembly Debrief

Executive Council is providing an update regarding the People's Assembly, overall, this being our first webinar they felt it went well.

4. ADJOURN:

The meeting was adjourned at 11:22am