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ANCIENT SPIRIT, MODERN MIND

MINUTES of EXECUTIVE COUNCIL MEETING

Friday, December 11, 2020

4:30pm – **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, Coral Johnson- Director of Community Service, Heather Thomson- Communications Manager, Melinda Skeels- Legal Counsel, Patrick Schmidt- HGB CEO

1. CALL TO ORDER:

The meeting was called to order at 4:35 p.m.

2. ADOPTION OF THE AGENDA:

MOTION PASSED re: Adoption of Agenda as Proposed

Resolution #EC201211-01

3. IN CAMERA SESSION:

MOTION PASSED re: Go In-Camera

Resolution #EC201211-02

MOTION PASSED re: Go Out of Camera

Resolution #EC201211-03

The meeting went in camera from 4:35pm until 5:13pm

MOTION PASSED re: COVID-19

Resolution #EC201211-04

4. ADJOURN:

The meeting was adjourned at 5:16pm