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ANCIENT SPIRIT, MODERN MIND

# MINUTES of EXECUTIVE COUNCIL MEETING

Wednesday, December 16, 2020

2:00pm - Zoom

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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

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**1. CALL TO ORDER:**

The meeting was called to order at 2:01 p.m.

**2. ADOPTION OF THE AGENDA:**

MOTION PASSED re: Adoption of Agenda as Proposed

Resolution #EC201216-01

**3. New Business**

**a) Pre-Approval of Contracts**

MOTION PASSED re: Approval of Contracts

Resolution #EC201216-02

**b) Drafting Instructions for the Budget Act, 2021**

MOTION PASSED re: Drafting Instructions for the Budget Act, 2021

Resolution #EC201216-03

**4. ADJOURN:**

The meeting was adjourned at 2:15pm