



huu ayaht

ANCIENT SPIRIT, MODERN MIND

MINUTES of EXECUTIVE COUNCIL MEETING

Wednesday, March 10, 2021

10:00am- Zoom

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

1. CALL TO ORDER:

The meeting was called to order at 10:05 a.m.

2. ADOPTION OF THE AGENDA:

MOTION PASSED re: Adoption of Agenda as Proposed

Resolution #EC210310-01

MOTION PASSED re: In camera

Resolution #EC210310-02

MOTION PASSED re: Out of camera

Resolution #EC210310-02

This meeting went into camera from 10:35am until 10:50am

3. NEW BUSINESS:

a) Reconvening the Special People's Assembly

MOTION PASSED re: Calling a Special People's Assembly for April 10, 2021

Resolution #EC210310-04

4. ADJOURN:

The meeting was adjourned at 10:54am