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ANCIENT SPIRIT, MODERN MIND

# MINUTES of EXECUTIVE COUNCIL MEETING

Tuesday, April 6, 2021

10:00am - 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 10:04 a.m.

**2. ADOPTION OF THE AGENDA:**

MOTION PASSED re: Adoption of Agenda as Amended

Resolution #EC210406-01

**3. NEW BUSINESS**

**a) Drafting Instructions on the IWF Investment Regulations**

MOTION PASSED re: Drafting Instructions for a Regulation Prescribing an Investment of the Invested Wealth Fund in Huumiis Ventures Limited Partnership

Resolution #EC210406-02

**b) TFL 44 Update**

MOTION PASSED re: Go In-Camera

Resolution #EC210406-03

MOTION PASSED re: Go Out of Camera

Resolution #EC210406-04

The meeting went in camera from 10:14 until 10:57am

**4. ADJOURN:**

The meeting was adjourned at 10:58am