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ANCIENT SPIRIT, MODERN MIND

# MINUTES of EXECUTIVE COUNCIL MEETING

Friday, April 16, 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, Nathan Hume- Legal Counsel

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**1. CALL TO ORDER:**

The meeting was called to order at 10:01 a.m.

**2. ADOPTION OF THE AGENDA:**

MOTION PASSED re: Adoption of Agenda as Proposed John 2<sup>nd</sup> Derek

Resolution #EC210416-01

**3. NEW BUSINESS**

**a) Introduction and Enactment of IWF Investment Regulation**

MOTION PASSED re: Introduction and Enactment of the Investment Wealth Fund Investment Regulation (Huumiis Ventures)

Resolution #EC210416-02

**b) Introduction and Enactment of IMPR Amendment Regulation**

MOTION PASSED re: Introduction and Enactment of the Investment Management Policy Regulation Amendment Regulation, 2021

Resolution #EC210416-03

**c) Introduction and Enactment of the TFL 44 Special Investment Bodies Regulation  
Amendment Regulation, 2020**

MOTION PASSED re: Introduction and Enactment of the TFL Special Investment Bodies  
Regulation Amendment Regulation, 2020

Resolution #EC210416-04

**4. ADJOURN:**

The meeting was adjourned at 10:16am John 2<sup>nd</sup> Derek