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ANCIENT SPIRIT, MODERN MIND

# MINUTES of EXECUTIVE COUNCIL MEETING

Wednesday, April 21, 2021

1:00pm – Zoom

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**Attendance:** Robert Dennis (Chair) John Jack, Trevor Cootes, Charlie Clappis, Derek Peters, Duane Nookemis

**Excused:** Edward Johnson

**Resource:** Coraleah Bauer-Law Clerk, Connie Waddell- Executive Director, Matthew Hartney- Financial Contractor

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## 1. CALL TO ORDER:

The meeting was called to order at 1:03 p.m.

## 2. ADOPTION OF THE AGENDA:

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

Resolution #EC210421-01

## 3. OLD BUSINESS

### a) Escrow Agreement

Financial Contractor Matthew Hartney is going over the report that was provided to Executive Council, he mentions that the money for the road is currently sitting in Escrow.

MOTION PASSED re: The Project Budget for Bamfield Main Road Project

Resolution #EC210421-02

### b) Pre-Approval of Contracts

The Executive Director is going over the report that is provided to Executive Council and mentions there are two contracts for their review and consideration.

MOTION PASSED re: Approval of Contracts

Resolution #EC210421-03

**4. ADJOURN:**

The meeting was adjourned at 1:13pm