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ANCIENT SPIRIT, MODERN MIND

MINUTES of EXECUTIVE COUNCIL MEETING

Tuesday, April 27, 2021

1:00pm- 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 1:08 p.m.

2. ADOPTION OF THE AGENDA:

MOTION PASSED re: Adoption of Agenda as Amended

Resolution #EC210427-01

3. IN CAMERA SESSION:

MOTION PASSED re: Go In-Camera

Resolution #EC210427-02

IN CAMERA MOTION Re:

In-Camera Resolution #EC210427-03

IN CAMERA MOTION Re:

In-Camera Resolution #EC210427-04

MOTION PASSED re: Go Out of Camera

Resolution #EC210427-05

The meeting went in camera from 1:09 until 1:19

4. ADJOURN:

The meeting was adjourned at 1:20pm