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ANCIENT SPIRIT, MODERN MIND

# MINUTES of EXECUTIVE COUNCIL MEETING

Wednesday, April 28, 2021

6:00pm- 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

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**1. CALL TO ORDER:**

The meeting was called to order at 6:04p.m.

**2. ADOPTION OF THE AGENDA:**

MOTION PASSED re: Adoption of Agenda as Proposed

Resolution #EC210428-01

**3. IN CAMERA SESSION:**

MOTION PASSED re: Go In-Camera

Resolution #EC210428-02

IN CAMERA MOTION Re:

In-Camera Resolution #EC210428-03

MOTION PASSED re: Go Out of Camera

Resolution #EC210428-04

The meeting went in camera from 6:06 until 6:52pm

**4. ADJOURN:**

The meeting was adjourned at 6:54pm