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ANCIENT SPIRIT, MODERN MIND

# MINUTES of EXECUTIVE COUNCIL MEETING

Monday, May 3, 2021

3:30pm - 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, Brenda McLuhan- Legal Counsel

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**1. CALL TO ORDER:**

The meeting was called to order at 3:32 p.m.

**2. ADOPTION OF THE AGENDA:**

MOTION PASSED re: Adoption of Agenda as Proposed

Resolution #EC210503-01

**3. IN CAMERA SESSION:**

MOTION PASSED re: Go In-Camera

Resolution #EC210503-02

MOTION PASSED re: Go Out of Camera

Resolution #EC210503-03

The meeting went in camera from 3:34 until 4:50pm

**4. ADJOURN:**

The meeting was adjourned at 4:50pm