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ANCIENT SPIRIT, MODERN MIND

MINUTES of EXECUTIVE COUNCIL MEETING

Tuesday, May 4, 2021

2:30pm – Zoom

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

1. CALL TO ORDER:

The meeting was called to order at 2:32 p.m.

2. ADOPTION OF THE AGENDA:

MOTION PASSED re: Adoption of Agenda as Amended

Resolution #EC210504-01

3. NEW BUSINESS:

a) Drinking Water Class Action

MOTION PASSED re: Drinking Water Class Action

Resolution #EC210504-02

b) Pre-Approval of Contracts

The Law Clerk mentions that Executive Council has one contract to review and consider at this time.

MOTION PASSED re: Approval of Contracts

Resolution #EC210504-03

4. IN CAMERA SESSION:

MOTION PASSED re: Go In-Camera

Resolution #EC210504-04

IN CAMERA MOTION Re:

In-Camera Resolution #EC210504-05

MOTION PASSED re: Go Out of Camera

Resolution #EC210504-06

The meeting went in camera from 2:37 until 3:21pm

5. ADJOURN:

The meeting was adjourned at 3:21pm