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ANCIENT SPIRIT, MODERN MIND

MINUTES of EXECUTIVE COUNCIL MEETING

Wednesday, May 5, 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, Coral Johnson- Director of Community Service

1. CALL TO ORDER:

The meeting was called to order at 2:33 p.m.

2. ADOPTION OF THE AGENDA:

MOTION PASSED re: Adoption of Agenda as Proposed

Resolution #EC210505-01

3. IN CAMERA SESSION:

MOTION PASSED re: Go In-Camera

Resolution #EC210505-02

IN CAMERA MOTION

In-Camera Resolution #EC210505-03

MOTION PASSED re: Go Out of Camera

Resolution #EC210505-04

The meeting went in camera from 2:34 until 2:52 pm

4. ADJOURN:

The meeting was adjourned at 2:52 pm