



huu ayaht

ANCIENT SPIRIT, MODERN MIND

MINUTES of EXECUTIVE COUNCIL MEETING

Monday, May 10, 2021

3:00pm – Zoom

Attendance: Robert Dennis (Chair) John Jack, Trevor Cootes, Edward Johnson, Charlie Clappis, Derek Peters, Duane Nookemis

Resource: Coraleah Bauer-Law Clerk, Coral Johnson- Acting Executive Director

1. CALL TO ORDER:

The meeting was called to order at 3:10 p.m.

2. ADOPTION OF THE AGENDA:

MOTION PASSED re: Adoption of Agenda as Amended

Resolution #EC210510-01

3. OLD BUSINESS

a) Pre-Approval of Contracts

Acting Executive Director is going over the report with council and has mentioned there are 3 contracts for council to review and consider.

MOTION PASSED re: Approval of Contracts

Resolution #EC210510-02

4. IN CAMERA SESSION:

MOTION PASSED re: Go In-Camera

Resolution #EC210510-03

MOTION PASSED re: Go Out of Camera

Resolution #EC210510-03

The meeting went in camera from 3:14 until 3:30pm

5. ADJOURN:

The meeting was adjourned at 3:32pm