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ANCIENT SPIRIT, MODERN MIND

# MINUTES of EXECUTIVE COUNCIL MEETING

Tuesday, June 29, 2021

2:30pm - 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, Coral Johnson- Acting Executive Director, Kate Blomfield- Legal Counsel, Lisa Glowacki

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**1. CALL TO ORDER:**

The meeting was called to order at 2:35 p.m.

**2. ADOPTION OF THE AGENDA:**

MOTION PASSED re: Adoption of Agenda as Amended

Resolution #EC210629-01

**3. IN CAMERA SESSION:**

MOTION PASSED re: Go In-Camera

Resolution #EC210629-02

IN CAMERA MOTION Re:

In-Camera Resolution #EC210629-03

MOTION PASSED re: Go Out of Camera

Resolution #EC210629-04

The meeting went in camera from 2:35 until 3:26pm

**4. ADJOURN:**

The meeting was adjourned at 3:26pm