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ANCIENT SPIRIT, MODERN MIND

MINUTES of EXECUTIVE COUNCIL MEETING

Friday, November 19, 2021

3:00 p.m. - Zoom

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

Absent: Trevor Cootes

Resource: Coraleah Bauer-Law Clerk, Connie Waddell- Executive Director

1. CALL TO ORDER:

The meeting was called to order at 3:01 p.m.

2. ADOPTION OF THE AGENDA:

MOTION PASSED re: Adoption of Agenda as Amended

Resolution # EC2111119-01

3. NEW BUSINESS:

a) Appointment of Auditor

Councillor John Jack is going over the report that was provided to Executive Council on the selection process of the auditors

MOTION PASSED re: Appointment of Auditor

Resolution #EC2111119-02

b) Settlement Claim Update

Councillor John Jack is going over the resolution that was provided to Executive Council that was made by the Finance Committee

MOTION PASSED re: Settlement Claim Update

Resolution #EC2111119-03

3. ADJOURN:

The meeting was adjourned at **3:18** p.m.