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ANCIENT SPIRIT, MODERN MIND

MINUTES of EXECUTIVE COUNCIL MEETING

Tuesday, January 11, 2022

2:30 p.m. – Zoom

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

Excused: Trevor Cootes

Resource: Vanessa Sabbas – Deputy Law Clerk, Connie Waddell – Executive Director, Melinda Skeels – Legal Counsel

1. CALL TO ORDER:

The meeting was called to order at 3:15 p.m.

2. ADOPTION OF THE AGENDA:

MOTION PASSED re: Adoption of Agenda as Proposed

Resolution #EC220111-01

3. NEW BUSINESS:

a) Introduction and Enactment of Rental Housing Regulation

Legal Counsel Melinda Skeels proposed the Rental Housing Regulation to Executive Council to Introduce and Enact.

MOTION PASSED re: Introduction and Enactment of Rental Housing Regulation

Resolution #EC220111-02

b) Designation of an Acting Housing Authority

Legal Counsel proposed the Designation of an acting housing authority motion to Executive Council.

MOTION PASSED re: Designation of an Acting Housing Authority

Resolution #EC220111-03

4. ADJOURN:

The meeting was adjourned at 3:25 p.m.