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ANCIENT SPIRIT, MODERN MIND

# MINUTES of EXECUTIVE COUNCIL MEETING

Thursday, January 14, 2022

10:30 a.m. – Zoom

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

**Resource:** Vanessa Sabbas – Deputy Law Clerk, Connie Waddell – Executive Director, Nathan Hume – Legal Counsel

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**1. CALL TO ORDER:**

The meeting was called to order at 10:34 a.m.

**2. ADOPTION OF THE AGENDA:**

MOTION PASSED re: Adoption of Agenda as Amended

Resolution #EC220114-01

**3. NEW BUSINESS:**

**a) By-Election/Portfolios**

Legal Counsel Nathan Hume presented to Executive Council a motion on what business can and can not be conducted during the 2022 By-Election Campaign period.

MOTION PASSED re: Introduction and Government Business during the 2022 By-Election Campaign Period

Resolution #EC220114-02

**b) Pre-Approval of Contracts**

The Executive Director mentions to council there is only one contract for them to review and approval

MOTION PASSED re: Approval of Contracts

Resolution #EC220114-03

**c) Restoring Wellness in Our Community: Addressing the Root Causes of Addiction**

Councillor Edward Johnson presented a briefing note for Executive Council to approve dates for council and Senior Management Team to attend in the Spring.

MOTION PASSED re: Restoring Wellness in Our Community: Addressing the Root Causes of Addiction

**Resolution #EC220114-04**

**d) Rapid Word Collection Workshop**

Councillor Edward Johnson presented a briefing note to Executive Council to apply for the National Indian Brotherhood Trust Grant for Elders to participate in Rapid Word Collection Workshops.

MOTION PASSED re: Rapid Word Collection Workshop

**Resolution #EC220114-05**

**4. ADJOURN:**

The meeting was adjourned at 11:09 a.m.