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ANCIENT SPIRIT, MODERN MIND

MINUTES of EXECUTIVE COUNCIL MEETING

Wednesday, March 2, 2022

8:30am- Zoom

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

Excused: Trevor Cootes

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

1. CALL TO ORDER:

The meeting was called to order at 8:41 a.m.

2. ADOPTION OF THE AGENDA:

MOTION PASSED re: Adoption of Agenda as Amended

Resolution # EC220302-01

3. New Business

a) Appointment to Maa-nulth Board of Directors

Councillor Brad Johnson now holds the Treaty Implementation portfolio, Maa-nulth requires a resolution of appointment to the board of directors

MOTION PASSED re: Maa-nulth Board of Directors

Resolution # EC220302-02

4. IN CAMERA SESSION:

MOTION PASSED re: Go In-Camera

Resolution # EC220302-03

MOTION PASSED re: Go Out of Camera

Resolution # EC220302-04

The meeting went in camera from 8:46am until 9:06am

MOTION PASSED Re: Drafting Instructions for an Act to Amend the Community Safet Act

Resolution # EC220302- 05

5. ADJOURN:

The meeting was adjourned at **9:07am**