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ANCIENT SPIRIT, MODERN MIND

MINUTES of EXECUTIVE COUNCIL MEETING

Monday, March 7, 2022

8:30am- Zoom

Attendance: Robert Dennis (Chair) John Jack, Edward Johnson, Brad Johnson, 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 8:32 a.m.

2. ADOPTION OF THE AGENDA:

MOTION PASSED re: Adoption of Agenda as Proposed

Resolution #EC220307-01

3. NEW BUSINESS:

a) Budget Act 2022

MOTION PASSED re: Presentation of the Budget Act 2022

Resolution #EC220207-02

4. IN CAMERA SESSION:

MOTION PASSED re: Go In-Camera

Resolution #EC220307-03

MOTION PASSED re: Go Out of Camera

Resolution #EC220307-04

The meeting went in camera from 8:37 until 11:05am

5. ADJOURN:

The meeting was adjourned at 11:05am