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ANCIENT SPIRIT, MODERN MIND

MINUTES of EXECUTIVE COUNCIL MEETING

Monday, March 28, 2022

11:30am- Zoom

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

Resource: Coraleah Bauer-Law Clerk

1. CALL TO ORDER:

The meeting was called to order at 11:31 a.m.

2. ADOPTION OF THE AGENDA:

MOTION PASSED re: Adoption of Agenda as Proposed

Resolution #EC220328-01

3. IN CAMERA SESSION:

MOTION PASSED re: Go In-Camera

Resolution # EC220328-02

MOTION PASSED re: Go Out of Camera

Resolution # EC220328-03

The meeting went in camera from 11:32 until 12:18pm

MOTION PASSED re: Evaluation

Resolution # EC220328-04

MOTION PASSED re: Designation

Resolution # EC220328-05

4. ADJOURN: The meeting was adjourned at 12:29pm