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ANCIENT SPIRIT, MODERN MIND

MINUTES of EXECUTIVE COUNCIL MEETING

Friday, April 8, 2022

6:00pm- Zoom/ Port Alberni Government Office

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, Nathan Hume- Legal Counsel

1. CALL TO ORDER:

The meeting was called to order at 5:59 p.m.

2. ADOPTION OF THE AGENDA:

MOTION PASSED re: Adoption of Agenda as Proposed

Resolution #EC220408-01

3. IN CAMERA SESSION:

MOTION PASSED re: Go In-Camera

Resolution # EC220408-02

MOTION PASSED re: Go Out of Camera

Resolution # EC220408-03

The meeting went in camera from 6:00pm until 6:40pm

MOTION PASSED re: Report Regarding Trevor Cootes

Resolution # EC220408-04

MOTION PASSED re: Systemic Issues Arising from Report on Councillor Trevor Cootes

Resolution # EC220408-05

MOTION PASSED re: Go In-Camera

Resolution # EC220408-06

MOTION PASSED re: Go Out of Camera

Resolution # EC220408-07

The meeting went in camera from 6:44pm until 7:01pm

John has been appointed as chair due to the Chief Councillors device dying

MOTION PASSED re: Notice to Kiana

Resolution # EC220408-08

4. ADJOURN:

The meeting was adjourned at **7:02pm**