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ANCIENT SPIRIT, MODERN MIND

MINUTES of EXECUTIVE COUNCIL MEETING

Monday, April 11, 2022

11:00am - Zoom

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

Absent: 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 11:00 a.m.

2. ADOPTION OF THE AGENDA:

MOTION PASSED re: Adoption of Agenda as Proposed

Resolution #EC220411-01

3. IN CAMERA SESSION:

MOTION PASSED re: Go In-Camera

Resolution #EC220411-02

The meeting went in camera from 11:03 until 11:54am

IN CAMERA MOTION Re:

MOTION PASSED re: Go Out of Camera

In-Camera Resolution #EC220411-03

Resolution #EC220411-04

4. ADJOURN:

The meeting was adjourned at 11:54pm