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ANCIENT SPIRIT, MODERN MIND

MINUTES of EXECUTIVE COUNCIL MEETING

Tuesday, April 12, 2022

2:30pm – Best Western Barclay/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 2:33 p.m.

2. ADOPTION OF THE AGENDA:

MOTION PASSED re: Adoption of Agenda as Proposed

Resolution #EC220412-01

3. IN CAMERA SESSION:

MOTION PASSED re: Go In-Camera

Resolution #EC220412-02

The meeting went in camera from 2:34pm until 3:50

MOTION PASSED re: Go Out of Camera

Resolution #EC220412-03

4. ADJOURN:

The meeting was adjourned at 3:51pm