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ANCIENT SPIRIT, MODERN MIND

# MINUTES of EXECUTIVE COUNCIL MEETING

Wednesday, April 13, 2022

9:00am- Zoom

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

**Resource:** Coraleah Bauer-Law Clerk, Connie Waddell- Executive Director, Maegen Giltrow-Legal Counsel

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**1. CALL TO ORDER:**

The meeting was called to order at 8:58 a.m.

**2. ADOPTION OF THE AGENDA:**

MOTION PASSED re: Adoption of Agenda as Proposed

Resolution #EC220413-01

**3. IN CAMERA SESSION:**

MOTION PASSED re: Go In-Camera

Resolution #EC220413-02

IN CAMERA MOTION Re:

In-Camera Resolution #EC220413-03

IN CAMERA MOTION Re:

In-Camera Resolution #EC220413-04

IN CAMERA MOTION Re:

In-Camera Resolution #EC220413-05

MOTION PASSED re: Go Out of Camera

Resolution #EC220413-06

The meeting went in camera from 9:00am until 10:18am

**4. ADJOURN:**

The meeting was adjourned at 10:18am