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ANCIENT SPIRIT, MODERN MIND

# MINUTES of EXECUTIVE COUNCIL MEETING

Wednesday, May 4, 2022

1:00pm – Zoom

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

**Absent:** Trevor Cootes

**Resource:** Coraleah Bauer-Law Clerk

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**1. CALL TO ORDER:**

The meeting was called to order at 1:04 p.m.

**2. ADOPTION OF THE AGENDA:**

MOTION PASSED re: Adoption of Agenda as Proposed

Resolution #EC220504-01

**3. IN CAMERA SESSION:**

MOTION PASSED re: Go In-Camera

Resolution # EC220504-02

IN CAMERA MOTION Re:

In-Camera Resolution # EC220504-03

IN CAMERA MOTION Re:

In-Camera Resolution # EC220504-04

IN CAMERA MOTION Re:

In-Camera Resolution # EC220504-05

MOTION PASSED re: Go Out of Camera

Resolution # EC220504-06

The meeting went in camera from 1:04pm until 2:16pm

**4. ADJOURN:**

The meeting was adjourned at 2:16pm