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ANCIENT SPIRIT, MODERN MIND

# MINUTES of EXECUTIVE COUNCIL MEETING

Friday, May 6, 2022

3:00pm - Zoom

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

**Excused:** Trevor Cootes, Derek Peters

**Resource:** Coraleah Bauer-Law Clerk, Connie Waddell- Executive Director, Nathan Hume- Legal Counsel

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**1. CALL TO ORDER:**

The meeting was called to order at 3:00 p.m.

**2. ADOPTION OF THE AGENDA:**

MOTION PASSED re: Adoption of Agenda as Proposed

Resolution #EC220506-01

**3. IN CAMERA SESSION:**

MOTION PASSED re: Go In-Camera

Resolution #EC220506-02

IN CAMERA MOTION Re:

In-Camera Resolution #EC220506-03

IN CAMERA MOTION Re:

In-Camera Resolution #EC220506-04

MOTION PASSED re: Go Out of Camera

Resolution #EC220506-05

The meeting went in camera from 3:01 until 6:12pm

**4. ADJOURN:**

The meeting was adjourned at 6:12pm