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ANCIENT SPIRIT, MODERN MIND

MINUTES of EXECUTIVE COUNCIL MEETING

Thursday, June 2, 2022

1:00pm – Zoom

Attendance: Robert Dennis (Chair) John Jack, Edward Johnson, Brad Johnson, Jeff Cook

Excused: Trevor Cootes, Duane Nookemis

Resource: Coraleah Bauer-Law Clerk, Connie Waddell- Executive Director

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 #EC220602-01

3. NEW BUSINESS:

a) Budget and Deal Structure Approval for Oomiiqsu

Councillor Edward Johnson is going over the report that was provided to Executive Council and has invited Tara Schmidt from BC Housing and Lindsay Monk from ma'cola to participate and provide information as well. Wanting to ensure we have the funding in place to ensure that we are not closing doors on this project.

MOTION PASSED re: Budget and Deal Structure for Final Project Approval for Oomiiqsu

Resolution # EC220602-02

4. ADJOURN:

The meeting was adjourned at 1:15pm