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ANCIENT SPIRIT, MODERN MIND

MINUTES of EXECUTIVE COUNCIL MEETING

Monday, June 6, 2022

7:30pm – Zoom

Attendance: John Jack (Chair), Jeff Cook, Edward Johnson, Brad Johnson, Derek Peters, Duane Nookemis

Excused: Trevor Cootes, Robert Dennis

Resource: Coraleah Bauer-Law Clerk, Connie Waddell- Executive Director, Nazeer Mitha- Legal Counsel

1. CALL TO ORDER:

The meeting was called to order at 7:30 p.m.

2. ADOPTION OF THE AGENDA:

MOTION PASSED re: Adoption of Agenda as Proposed

Resolution #EC220606-01

Chief Councillor Robert Dennis has declared a conflict of this meeting and has exited the meeting

MOTION PASSED re: Appointing John as chair

Resolution #EC220606-02

3. IN CAMERA SESSION:

MOTION PASSED re: Go In-Camera

Resolution #EC220606-03

IN CAMERA MOTION Re:

In-Camera Resolution #EC220606-04

MOTION PASSED re: Go Out of Camera

Resolution #EC220606-05

The meeting went in camera from 7:33pm until 8:31

4. ADJOURN:

The meeting was adjourned at 8:32pm