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ANCIENT SPIRIT, MODERN MIND

# MINUTES of EXECUTIVE COUNCIL MEETING

Thursday, August 18, 2022

11:30am - Zoom

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

**Excused:** Robert Dennis

**Resource:** Coraleah Bauer-Law Clerk, Alexis Young-Deputy Law Clerk

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**1. CALL TO ORDER:**

The meeting was called to order at 11:32 a.m.

**2. ADOPTION OF THE AGENDA:**

MOTION PASSED re: Adoption of Agenda as Proposed

Resolution #EC220818-01

**3. OLD BUSINESS**

**a) PICFI funding application and lease for Roquefeuil Bay (Decision)**

Councillor Brad Johnson is going over report with council. The missing information is now completed in time for the deadline of August 19, 2022.

MOTION PASSED re: HFN Fisheries Limited Partnership (“HFNFLP”) Licence for Oyster Farm Access Road & Landing at Roquefeuil Bay

Resolution #EC220818-02

**4. ADJOURN:**

The meeting was adjourned at 11:39 a.m.