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ANCIENT SPIRIT, MODERN MIND

MINUTES of EXECUTIVE COUNCIL MEETING

Friday, November 18, 2022

Following the Committee of the Whole meeting- Zoom

Attendance: John Jack (chair), Edward Johnson, Brad Johnson, Jeff Cook, Duane Nookemis, Evan Cook

Resource: Coraleah Bauer-Law Clerk, Cynthia Rayner- Acting Executive Director

1. CALL TO ORDER:

The meeting was called to order at 2:34 p.m.

2. ADOPTION OF THE AGENDA:

MOTION PASSED re: Adoption of Agenda as Proposed

Resolution #EC221118-01

3. NEW BUSINESS:

a) Road Update

Councillor John Jack is giving an update on the road, the committee of the whole agrees to proceed with the project and to find the money that is needed.

MOTION PASSED re: Road Update

Resolution #EC221118-02

b) Audit 2021-2022

Councillor John Jack is reviewing the financial journal entries with the committee and council. The committee mentions they are very uncomfortable with putting this forward to the Peoples Assembly and the committee also mentions the Audit is arriving later and later each year.

MOTION PASSED re: Draft Audit Statements

Resolution #EC221118-03

c) Annual Report

MOTION PASSED re: Annual Report

Resolution #EC221118-04

4. ADJOURN:

The meeting was adjourned at 3:00pm