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ANCIENT SPIRIT, MODERN MIND

MINUTES of EXECUTIVE COUNCIL MEETING

Thursday, August 31, 2023

10:00 am – Zoom

Attendance: Edward Johnson(chair), Brad Johnson, Stella Peters, Stephen Rayner, Evan Cook, Theresa Nookemus

Excused: John Jack

Resource: Coraleah Bauer - Law Clerk, Karen Haugen - Executive Director, Alexis Young – Deputy Law Clerk, Janet Kunstmann- Senior Executive Coordinator, Amanda-Lee Cunningham – Communications Manager

1. CALL TO ORDER:

The meeting was called to order at **10:02 a.m.**

2. ADOPTION OF THE AGENDA:

MOTION PASSED re: Adoption of Agenda as Amended

Resolution #EC230831-01

3. DECLARATIONS

Executive Council had no declarations at this time.

4. IN CAMERA SESSION:

MOTION PASSED re: Go In-Camera

Resolution #EC230831-02

IN CAMERA MOTION Re:

In-Camera Resolution #EC230831-03

IN CAMERA MOTION Re:

In-Camera Resolution # EC230831-04

IN CAMERA MOTION Re:

In-Camera Resolution # EC230831-05

Council is taking a break from 10:53 until 11:00am

IN CAMERA MOTION Re:

In-Camera Resolution # EC230831-06

IN CAMERA MOTION Re:

In-Camera Resolution # EC230831-07

IN CAMERA MOTION Re:

In-Camera Resolution # EC230831-08

IN CAMERA MOTION Re:

In-Camera Resolution # EC230831-09

IN CAMERA MOTION Re:

In-Camera Resolution # EC230831-10

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In-Camera Resolution # EC230831-11

IN CAMERA MOTION Re:

In-Camera Resolution # EC230831-12

IN CAMERA MOTION Re:

In-Camera Resolution # EC230831-13

MOTION PASSED re: Go Out of Camera

Resolution # EC230831-14

The meeting went in camera from 10:04am until 11:29am

5. CORRESPONDENCE

a) Correspondence Log

Councillor Edward Johnson reminds Council that the correspondence log is fyi.

6. DELEGATIONS AND PRESENTATION

7. FINANCIALS

a) Pre-Approval of Contracts

Executive Director mentions there is one contract for council to review and consider.

MOTION PASSED re: Approval of Contract with Nita Maria Purse Seiner

Resolution #EC230831-15

b) July Financials

CFO Raja Narayanan is going over the July financials with Executive Council

MOTION PASSED re: July Financials

Resolution #EC230831-16

8. EXECUTIVE COUNCIL REPROTS (July)

MOTION PASSED re: Executive Council Report-July 2023

Resolution # EC230831-17

9. UNFINISHED BUSINESS

10. NEW BUSINESS

a) Introduction and Enactment of the Annual Property Tax Rates Regulation, 2023

Council went over the briefing note provided and the Law Clerk read out the proposed motion.

MOTION PASSED re: introduction and enactment of the Annual Property Tax Rates Regulation,2023

Resolution # EC230831-18

b) Carbon Initiatives

The Executive Council read out the proposed motion to Executive Council.

MOTION PASSED re: Carbon initiatives

Resolution # EC230831-19

11. Administrative Matters:

The Next Meeting is scheduled for September 14th, 2023.

12. ADJOURN:

The meeting was adjourned at 11:56 a.m.