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ANCIENT SPIRIT, MODERN MIND

MINUTES of SPECIAL EXECUTIVE COUNCIL MEETING

Friday February 2, 2024

8:30 am - Zoom

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

Resource: Coraleah Bauer-Law Clerk, Karen Haugen – Executive Director, Alexis Young – Deputy Law Clerk, Coral Johnson – Director of Community Services

1. CALL TO ORDER:

The meeting was called to order at 8:35 a.m.

2. ADOPTION OF THE AGENDA:

MOTION PASSED re: Adoption of Agenda as Proposed

Resolution #EC240202-01

3. NEW BUSINESS:

a) Funding Change for Anacla Paawats

The Executive Director and Director of Community Services going over the briefing note and proposed motions with Executive Council. The Executive Director mentions there is two kinds funding applications.

MOTION PASSED re: Support for Aboriginal Head Start On-Reserve Funding (AHSOR)

Resolution #EC240202-02

MOTION PASSED re: Support for Aboriginal Head Start Off-Reserve Funding

Resolution #EC240202-03

4. ADJOURN:

The meeting was adjourned at 8:48 am.