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ANCIENT SPIRIT, MODERN MIND

MINUTES of EXECUTIVE COUNCIL MEETING

Friday, February 23, 2024

10:00am- Best Western Barclay/ Zoom

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

Resource: Coraleah Bauer-Law Clerk, Karen Haugen- Executive Director, Raja Narayanan- Chief Financial Officer

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 #EC240223-01

3. NEW BUSINESS:

a) Budget Act 2024

Chief Financial Officer Raja Narayanan is going over the Budget Act 2024 with Executive Council for their review and approval.

MOTION PASSED re: Budget Act 2024

Resolution #EC240223-02

b) Cermaq

It was mentioned we are just in the beginning stages and we will be looking at feasibility study.

MOTION PASSED re: Research of Modern Salmon Farming Economic Opportunity

Resolution #EC240223-03

c) External Relation Services- RFP

MOTION PASSED re: External Relation Services

Resolution #EC240223-04

4. ADJOURN:

The meeting was adjourned at 10:37am