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ANCIENT SPIRIT, MODERN MIND

MINUTES of SPECIAL EXECUTIVE COUNCIL MEETING

Tuesday, May 21, 2024

10:30am - Zoom

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

Guest: Yaalthuuaa-uks – Sherri Cook

Resource: Alexis Young – Acting Law Clerk, Karen Haugen – Executive Director, Melinda Skeels – Legal Counsel, Nazeer Mitha – Legal Counsel

1. CALL TO ORDER:

The meeting was called to order at 10:31 a.m.

2. ADOPTION OF THE AGENDA:

MOTION PASSED re: Adoption of Agenda

Resolution #EC240521-01

3. IN CAMERA SESSION:

MOTION PASSED re: Go In-Camera

Resolution #EC240521-02

MOTION PASSED re: Go Out of Camera

Resolution #EC240521-03

The meeting went in camera from 10:32 am until 10:49 am.

4. New Business

a) Presentation of the Annual Property Tax Rates Regulation, 2024

Chief Councillor John Jack, going over the proposed regulation, briefing note and proposed regulation with Executive Council. He mentions the Introduction and Enactment will be brought to the next Executive Council meeting.

MOTION PASSED re: Presentation of the Annual Property Tax Rates Regulation, 2024

Resolution #EC240521-04

5. ADJOURN:

The meeting was adjourned at 2:04 pm.