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ANCIENT SPIRIT, MODERN MIND

# EXECUTIVE COUNCIL MEETING

**Wednesday, April 5, 2017**

1:00 pm– Anacla Government Office

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**Attendance**: Robert Dennis, John Jack, Derek Peters, Sheila Charles, Trevor Cootes, Ben Clappis, Connie Waddell
**Resource**: Coraleah- Acting Law Clerk, Trudy – Executive Director, Paul- CFO

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1. **CALL TO ORDER:**

   The meeting was called to order at 1:26pm

2. **ADOPTION OF THE AGENDA**:

   **MOTION PASSED re:** Adoption of Agenda as amended
   **Add:** WFP/ Sarita LNG Motion (in-camera)
   Portfolio Changes

**Adopted by Consensus**
**Resolution #EC2017-116**

3. **Travel policy Introduction**

**Motion:** Introduction to the Travel Expenses Policy Regulation Amendment Regulation, 2017

**Be it resolved that Executive Council hereby**:

1) The proposed Travel Expenses Regulation Amendment Regulation, 2017 is here by introduced to Executive Council

**Adopted by Consensus**
**Resolution #EC2017-117**

Section 5- amendments, increasing the budget for meals to have at breakfast $25.00 lunch $25.00 dinner $50.00 these amounts will cover the cost of the meal and having tips included.

**Motion:** to go into camera at 1:50 pm

**Adopted by Consensus**
**Resolution #EC2017-118**

4. **Citizen Matter**

5. **WFP/ Sarita LNG Motion:**

**In-Camera Motion:**

**Adopted by Consensus**
**Resolution #EC2017-119**

6. **Port Folio Changes**

**Motion:** to go out of camera at 2:37 pm

**Adopted by Consensus**
**Resolution #EC2017-120**

7. **Adjourned**

This meeting adjourned at 2:38p.m.