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ANCIENT SPIRIT, MODERN MIND

EXECUTIVE COUNCIL MEETING

Wednesday, July 12, 2017

11:30 a.m. –Port Alberni Casino Boardroom

Attendance: Robert Dennis, John Jack, Derek Peters, Sheila Charles, Trevor Cootes, Connie Waddell
Absent: Ben Clappis, John Jack
Resource: Coraleah- Acting Law Clerk, Paul Rokeby-Thomas, Rob Botterell- Legal Counsel

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1. **CALL TO ORDER:**

   The meeting was called to order at 11:41 a.m.

2. **ADOPTION OF THE AGENDA**:

   MOTION PASSED re: Adoption of Agenda as Presented

   Adopted by Consensus
   Resolution #EC2017-198

3. **New Business**

   a) **Social Service Panel Presentation Review**

Sheila and the Community Service team will work together to identify what the need is and how to spend the $400,000

MOTION PASSED re: Social Services Project Interim Budget

Adopted by Consensus
Resolution #EC2017-199

MOTION PASSED re: To go Into Camera at 11:54am

Adopted by Consensus
Resolution #EC2017-200

   b) **Sarita Assets**

IN-CAMERA MOTION PASSED re: Sarita Assets

Adopted by Consensus
Resolution #EC2017-201

MOTION PASSED re: Out of Camera at 12:16pm

Adopted by Consensus
Resolution #EC2017-202

4. Adjourn

This meeting adjourned 12:17pm