huu ay aht

ANCIENT SPIRIT, MODERN MIND

MINUTES of EXECUTIVE COUNCIL MEETING

Monday, May 27, 2019

8:30am – Teleconference

Attendance: Chief Robert Dennis Sr. (Chair), Derek Peters, John Jack, Sheila Charles, Trevor Cootes, Connie Waddell, Ben Clappis

Resource: Trudy Warner- Executive Director, Coraleah Bauer-Law Clerk, Paul Rokeby-Thomas- Chief Financial Officer

---

1. **CALL TO ORDER:**

   The meeting was called to order at 8:44 am

2. **ADOPTION OF THE AGENDA**:

   MOTION PASSED re: Adoption of Agenda as Presented

   Resolution #EC190527-01

3. **New Business**

   a) **Presentation to the Property Tax Act, 2019**

   MOTION PASSED re: Presentation to the Property Tax Act, 2019

   Resolution #EC190527-02

4. **Adjourn**

   The meeting was adjourned at 9:15am