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ANCIENT SPIRIT, MODERN MIND

MINUTES of EXECUTIVE COUNCIL MEETING

Thursday, June 13, 2019

1:00pm – Anacla Government Office

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

Absent: Trevor Cootes

Resource: Coraleah Bauer-Law Clerk, Paul Rokeby-Thomas- Chief Financial Officer, Kathy Waddell- Acting Executive Director

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1. **CALL TO ORDER:**

   The meeting was called to order at 1:10 pm

2. **ADOPTION OF THE AGENDA**:

   MOTION PASSED re: Adoption of Agenda as Amended

   Resolution #EC190613-01

3. **Declarations**

Council had nothing to declare at this meeting

4. **New Business**

   a) **Introduction and Enactment of the Property Tax Rates Regulation, 2019**

   MOTION PASSED re: Introduction and Enactment of the Property Tax Rates Regulation, 2019

   Resolution #EC190613-02

   b) **Transition Contract**

   MOTION PASSED re: In Camera

   Resolution #EC190613-03

Council Went into camera from 1:30pm until 1:46pm

IN-CAMERA MOTION PASSED

Resolution #EC190613-04

MOTION PASSED re: Out of Camera

Resolution #EC190613-05

5. Adjourn

The meeting was adjourned at 1:46pm