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ANCIENT SPIRIT, MODERN MIND

MINUTES of EXECUTIVE COUNCIL MEETING

July 18, 2019

10:00am – Port Alberni Government Office

Attendance: **Robert J. Dennis Sr., (Chair) Derek Peters, Charlie Clappis, Trevor Cootes, John Jack, Edward Johnson, Connie Waddell**

Resource: **Kathy Waddell, Executive Director, Paul Rokeby-Thomas, CFO, Nicole Otte, Acting Law Clerk**

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1. **CALL TO ORDER:**

   The meeting was called to order at 10:37 a.m.

2. **ADOPTION OF THE AGENDA**:

   Executive Council reviewed the agenda and adopted it as presented

   MOTION PASSED re: Adoption of Agenda

   Resolution #SPEC190718-01

3. **GOVERNEMENT AUTHORIZATION AGREEMENT ACT**

   Executive Council, along with legal counsel, reviewed the Government Authorization Agreement Act.

   MOTION PASSED re: Government Authorization Agreement Act

   Resolution #SPEC190718-02

4. **ADJOURN**

   The committee adjourned at 10:11am

   MOTION PASSED re: Government Authorization Agreement Act

   Resolution #SPEC190718-03