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ANCIENT SPIRIT, MODERN MIND

MINUTES of EXECUTIVE COUNCIL MEETING

Tuesday, October 8, 2019

10:00am – Hub City, Nanaimo

Attendance: Robert Dennis, John Jack, Charlie Clappis, Connie Waddell, Edward Johnson, Trevor Cootes
Excused: Derek Peters
Resource: Coraleah Bauer-Law Clerk, Kathy Waddell- Acting Executive Director, Rob Botterell- Legal Counsel, Trudy Warner- Contractor

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1. **CALL TO ORDER:**

   The meeting was called to order at 10:20 am

2. **ADOPTION OF THE AGENDA**:

   MOTION PASSED re: Adoption of Agenda as Presented

   Resolution #EC191008-01

3. **New Business**

   MOTION PASSED re: In Camera

   Resolution #EC191008-02

   a) **Housing**
   b) **WFP**

   IN-CAMERA MOTION PASSED

   Resolution #EC191008-03

   MOTION PASSED re: Out of Camera

   Resolution #EC191008-04

This meeting went into camera from 10:23am until 12:00pm

4. **Adjourn**

   The meeting was adjourned at 12:01pm