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ANCIENT SPIRIT, MODERN MIND

MINUTES of SPECIAL EXECUTIVE COUNCIL MEETING

Tuesday, August 17, 2021

10:30 a.m. - Teams

Attendance: John Jack (Chair), Trevor Cootes, Edward Johnson, Derek Peters, Duane Nookemis, Robert Dennis

Excused: Charlie Clappis

Resource: Vanessa Sabbas Acting Law Clerk, Connie Waddell - Executive Director, Janet Kunstmann – Sr. Executive Coordinator, Amanda-Lee Cunningham – Acting Communications Manager

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1. **CALL TO ORDER:**

   The meeting was called to order at 10:31 a.m.

2. **ADOPTION OF THE AGENDA**:

   MOTION PASSED re: Adoption of Agenda as Amended

Resolution #EC210817-01

3. **NEW BUSINESS:**

   a) **2021 Budget Grant Allocation**

Jim Lee gave a report on Federal Government budget in April 2021 regarding SGIG funding allocation to HFN of $5.2M over 4 years.

MOTION PASSED re: 2021 Budget Grant Allocation

Resolution #EC210817-02

4. **ADJOURN:**

   The meeting was adjourned at 10:52 a.m.