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ANCIENT SPIRIT, MODERN MIND

# MINUTES of Special EXECUTIVE COUNCIL MEETING

Friday September 17, 2021

9:00am – Video Conference - Zoom

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

**Resource**: Nicole Otte- Executive Assistant (Recording Secretary), Connie Waddell- Executive Director

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1. **CALL TO ORDER:**

   The meeting was called to order at 9:00 a.m.

2. **ADOPTION OF THE AGENDA**:

   MOTION PASSED re: Adoption of Agenda as presented

   **Resolution #**EC210917-01

3. **NEW BUSINESS**

   a. **Pre-approval of contracts**

      Executive Council reviewed the contracts pre-approval chart

   MOTION PASSED Re: Pre-Approval of Contracts

   **In-Camera Resolution #** EC210917-02

4. **IN CAMERA SESSION:**

   MOTION PASSED re: Go In-Camera

   **Resolution #** EC210917-03

IN CAMERA MOTION Re:

**In-Camera Resolution #** EC210917-04

MOTION PASSED re: Go Out of Camera

**Resolution #** EC210917-05

This meeting went into camera from 9:06am until 9:08am

**5. ADJOURN:**

The meeting was adjourned at 9:09 am