huu ay aht

ANCIENT SPIRIT, MODERN MIND

MINUTES of EXECUTIVE COUNCIL MEETING

Tuesday, October 5, 2021

3:00pm - Zoom

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

Resource: Coraleah Bauer-Law Clerk, Connie Waddell- Executive Director, Nicole Otte- Executive Director Assistant, Rob Botterell- Legal Counsel, Elizabeth Cull

---

1. **CALL TO ORDER:**

   The meeting was called to order at 3:01 p.m.

2. **ADOPTION OF THE AGENDA**:

   MOTION PASSED re: Adoption of Agenda as Proposed

   Resolution #EC211005-01

3. **IN CAMERA SESSION:**

   MOTION PASSED re: Go In-Camera

   Resolution # EC211005-02

   IN CAMERA MOTION Re:

   In-Camera Resolution # EC211005-03

   MOTION PASSED re: Go Out of Camera

   Resolution # EC211005-04

The meeting went in camera from 3:04pm until 3:31

4. ADJOURN:

The meeting was adjourned at 3:31pm