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ANCIENT SPIRIT, MODERN MIND

MINUTES of EXECUTIVE COUNCIL MEETING

Tuesday, October 12, 2021

4:00pm- Zoom

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

Resource: Coraleah Bauer-Law Clerk

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1. **CALL TO ORDER:**

   The meeting was called to order at 4:11 p.m.

2. **ADOPTION OF THE AGENDA**:

   MOTION PASSED re: Adoption of Agenda as Proposed

   Resolution #EC211012-01

3. **IN CAMERA SESSION:**

   MOTION PASSED re: Go In-Camera

   Resolution #EC211012-02

   IN CAMERA MOTION Re:

   In-Camera Resolution #EC211012-03

   MOTION PASSED re: Go Out of Camera

   Resolution #EC211012-04

   The meeting went in camera from 4:11 until 5:25pm

4. **ADJOURN:**

The meeting was adjourned at 5:26pm