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ANCIENT SPIRIT, MODERN MIND

MINUTES of EXECUTIVE COUNCIL MEETING

Friday, October 15, 2021

2:30pm – Zoom

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

Absent: Charlie Clappis

Resource: Coraleah Bauer-Law Clerk, Connie Waddell- Executive Director, Maegen Giltrow-Legal Counsel, Lisa Glowacki- Legal Counsel, Nathan Hume-Legal Counsel

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1. **CALL TO ORDER:**

   The meeting was called to order at 2:38 p.m.

2. **ADOPTION OF THE AGENDA**:

   MOTION PASSED re: Adoption of Agenda as Amended

   Resolution #EC211015-01

3. **IN CAMERA SESSION:**

   MOTION PASSED re: Go In-Camera

   Resolution #EC211015-02

   IN CAMERA MOTION Re:

   In-Camera Resolution #EC211015-03

   IN CAMERA MOTION Re:

   In-Camera Resolution #EC211015-04

   MOTION PASSED re: Go Out of Camera

   Resolution #SC211015-05

   The meeting went in camera from 2:39 until 3:11

4. **Tilbury Marine Jetty**

MOTION PASSED re: Tilbury Marine Jetty

Resolution #EC211015-06

5. ADJOURN:

The meeting was adjourned at 3:13pm