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ANCIENT SPIRIT, MODERN MIND

MINUTES of EXECUTIVE COUNCIL MEETING

Thursday, November 4, 2021

1:00 p.m. - 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

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1. **CALL TO ORDER:**

   The meeting was called to order at 1:05 p.m.

2. **ADOPTION OF THE AGENDA**:

   MOTION PASSED re: Adoption of Agenda as Amended

   Resolution #211104-01

3. **DECLARATIONS**

Executive Council had nothing to declare at this time and will declare a conflict should it arise

4. **IN CAMERA SESSION:**

   MOTION PASSED re: Go In-Camera

   Resolution #211104-02

   IN CAMERA MOTION Re:

   In-Camera Resolution #211104-03

   IN CAMERA MOTION Re:

   In-Camera Resolution #211104-04

   MOTION PASSED re: Go Out of Camera

   Resolution #211104-05

The meeting went in camera from 1:08 until 1:30pm

5. **CORRESPONDENCE**

6. **FINANCIALS**

    a) **September Financials**

Councillor John Jack is going over the September Financials with council, needing to focus on what we are going to do with next years budgets

MOTION PASSED re: September Financials

Resolution #211104-06

    b) **Pre-Approval of Contracts**

Executive Director Connie Waddell is going over the list of contracts for councils' approval

MOTION PASSED re: Pre-Approval of Contracts

Resolution #211104-07

7. **EXECUTIVE COUNCIL REPORTS**
    a) **Portfolio Mandate Review, GA. S 13 k.**
    b) **Executive Council Reports Emerging Issues**
    c) **Motions from Emerging Issues**
    d) **Executive Director Report**

The Executive Director mentions that they hired two new employees for the CFW. Council is requesting monthly updates regarding the road.

MOTION PASSED re: In-camera

Resolution #211104-08

MOTION PASSED re: Out of camera

Resolution #211104-09

This meeting went into camera at 2:03 until 2:26pm

8. **DELEGATIONS AND PRESENTATION**
9. **UNFINISHED BUSINESS**
10. **NEW BUSINESS**

    a) **Bamfield Road & Residential Development**

Councillor Charlie Clappis is going over the report that was provided to Executive Council on a proposed idea on developing a residential area closer to the lake

MOTION PASSED re: Bamfield Road & Residential Development

Resolution #211104-10

b) JOINT APPLICATION WITH ACRD/BAMFIELD ON PLANNING COORDINATION

Jim Lee is going over the proposed joint application with ACRD

MOTION PASSED re: Joint Application with ACRD/Bamfield on Emergency Route Planning

Resolution #211104-11

c) ARCHITECT SELECTION FOR CULTURE CENTER

Jim mentions that we are working on the cultural center and hoping to start building next year. The committee is going to be reviewing the architectural company bids for review.

d) COOPERATIVE PROJECT WITH ACRD/BAMFIELD ON EMERGENCY ROUTE PLANNING

MOTION PASSED re: Grant Application for a Cooperative Project with ACRD

Resolution #211104-12

e) COMPREHENSIVE COMMUNITY PLAN UPDATE

Jim is providing an update to Executive Council and mentions that he will have a final update for council at their November meeting.

f) RESEARCH FUNDING CONTRIBUTION TO SGIG

Jim is going over a report that was provided to Executive Council regarding and mentions that the SGIG is requesting funding

MOTION PASSED re: Research Funding Contribution to SGIG

Resolution #211104-13

MOTION PASSED re: In-camera

Resolution #211104-14

MOTION PASSED re: Out of camera

Resolution #211104-15

This meeting went into camera at 2:55 until 2:59pm

9. ADMINISTRATIVE MATTERS

Next meeting November 25, 2021

10. ADJOURN:

The meeting was adjourned at 3:00pm