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ANCIENT SPIRIT, MODERN MIND

MINUTES of EXECUTIVE COUNCIL MEETING

Monday, November 8, 2021

10:00am - Zoom

Attendance: Robert Dennis (Chair) John Jack, Trevor Cootes, Edward Johnson, Derek Peters, Duane Nookemis
Excused: Charlie Clappis
Resource: Coraleah Bauer-Law Clerk, Connie Waddell- Executive Director

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1. **CALL TO ORDER:**

   The meeting was called to order at 10:08 a.m.

2. **ADOPTION OF THE AGENDA**:

   MOTION PASSED re: Adoption of Agenda as Proposed

   Resolution #EC211108-01

3. **IN CAMERA SESSION:**

   MOTION PASSED re: Go In-Camera

   Resolution #EC211108-02

   MOTION PASSED re: Go Out of Camera

   Resolution # EC211108-03

   The meeting went in camera from 10:08 until 11:17am

   MOTION PASSED Re: Drafting Instructions for Child and Family Services Legislation

   Resolution # EC211108-04

4. **ADJOURN:**
   The meeting was adjourned at 11:21 am